

RED RIVER UU

BOARD MEETING June 20, 2001

1 PM Held via Zoom

Present: Jim, Marilyn, Amy and David

1. Review May minutes

Minutes approved

2. Review action items from last month

a. Jim to follow up with Marion and Doug on new brochure. In progress

b. Jim and Marilyn to review and finalize safety protocol doc for Board approval

i. Doc was approved

3. Finance report- Marilyn

Report attached

4. Status of pledge income YTD

a. Pledges of \$35,530. / to date \$36,850. has been received. There are some who have not met their pledge amount yet. The Finance team will prepare a letter and send as a reminder

5. Next Board meeting

a. July 16- to be held in the Alexander room

6. Review safety protocol doc

Doc attached

7. Review Grant proposal

a. Jim and Doug prepared the proposal. Jim went over it with the Board

The Board approved the proposal

8. Review Board rep duties and assign Board members for the next 5 months

a. Jim reviewed the new duties to be performed after reopening

Copy attached

b. Monthly assignments for Board Rep

i. July- Jim

ii. August- Amy

iii. Others TBD

9. Review action items for July 4

a. Jim will continue his projects

b. Marilyn will work on grounds

c. David will work on upstairs

d. Members cleaning day on Sat 26th; 10am until...

e. Church Safe Church Protocol letter will be sent to Members and visitors list

10. Open discussion

a. Finance team will review year end budget vs. actual report and report findings to Board

11. Adjourned 2:05

prepared by David Dyer