

RED RIVER UU
BOARD MEETING 9-19-21
HELD IN ALEXANDER ROOM AT 12:45

Present: Jim, Dick, Marilyn, Amy and David

1. Review Aug minutes and approve

Minutes approved

2. Review action items from last month

Jim emailed committees and teams about reports due for Fall Congregational meeting

3. Finance report- Dick

In Aug we had total receipts of \$8,422. which included a donation of \$5,000. for the purchase of new AV equipment. Pledges for the month totaled \$2,375. Expenses were \$3,996.65 leaving net income for Aug of \$4,425.35.

We used some of the money for the purchase of new AV equipment. Jim advised the

equipment has been purchased.

As of Aug 31,2021 we had \$11,518.90 available in checking; a total of \$19,090.31 in all savings accounts; a total of \$80,281.13 in UUCEF funds.

4. Next Board meeting

Oct 10 in the Alexander room after the service. Advise if anyone needs Zoom to attend.

5. Fall Congregational meeting is Oct 17th; packet to be emailed by Oct 3rd

a. Deadline for submissions to packet is Sept 28th

b. Amy will do the opening reading

c. Things to be voted on

- i. Approve minutes from Spring 2021 meeting**
- ii. Annual Congregational goals**
- iii. To continue to lock doors during service**

6. Board rep duties

- a. Oct- Dick**
- b. Nov- Marilyn**

7. Open action items

a. Put together a booth kit for future public events to be discussed after Fall Meeting

8. Open discussion

Board determined no food will be served at Congregational meeting. Meeting will start after service ends.

9. Adjourned at 1:20

prepared by David Dyer