

RED RIVER UU

SPRING CONGREGATIONAL MEETING

MAY 16, 2021- HELD ON ZOOM AT 1PM

- 1. Lighting of the Chalice by Jim**
- 2. Reading by Lisa**
- 3. David did the roll call. We had sufficient numbers for a quorum. 23 people were present in person or through on-line voting.**
- 4. Minutes from the Oct. 18 Fall Congregational minutes were approved**
- 5. Jim outlined guidelines for meeting on Zoom**
- 6. Jim read the Red River UU Behavioral Covenant since we overlooked it last fall**
 - a. This will be reconfirmed at the Fall meeting**
- 7. Annual reports as outlined in the church bylaws**
 - a. Board of Trustees- presented by Jim**
 - b. Membership Committee- presented by Marion**
 - c. Committee on Ministry- presented by Elbert**
 - d. Nominating Committee- presented by Amy**
 - i. Don will replace L.D.**
 - ii. Kelly needs to be replaced**
- 8. Jim read the Annual Goals for 2021-2022**
 - a. Goals were approved**
- 9. Finances**
 - a. Marilyn and Jim reviewed current financials**
 - b. Jim presented the fiscal operating budget for 2021-2022**

i. The budget was approved

10. Presentation of church leaders and election

a. All positions were approved

- i. President- Jim**
- ii. Vice President- Marilyn**
- iii. Treasurer- Dick**
- iiii. Secretary- David**
- v. Trustee-at Large- Amy**

11. Jim provided feedback from survey questions on reopening

- a. The attendees discussed our thoughts on when we would feel comfortable reopening of the church.**
- b. Feedback from the survey showed a large majority wants to open soon.**
- c. The attendees also voice a strong desire to open soon.**
- d. We voted to target July 4th as our church reopening date.**

12. Open discussion

- a. Jim provided an extensive list of repairs and cleaning to be done to support reopening**
- b. It was determined that those who are not fully vaccinated should wear mask**
- c. There will be no food served at this time**
- d. We will reopen on the 1st Sunday in July 2021**

13. Adjourned 2:45

prepared by David Dyer