

RED RIVER UU

FALL CONGREGATIONAL MEETING

October 18, 2020 1PM via Zoom

* Lighting of the Chalice and opening reading by Jim

* David did the roll call. We had 8 members vote online, 1 by proxy, and 16 members join via zoom

6 of the 16 members already voted online so a net of 12. A total of $8+1+12=21$ members so we have a quorum.

* Minutes from the June 28, 2020 Spring Congregational meeting were approved

* Financial Report

a. Pledged income to date was reported

b. UUA Common Endowment Fund transfer status - all approved moneys has been transferred

* Discussion and Approval of Annual Reports

All Annual reports were viewed with two additions noted:

a. The administration of our LGBTQ+ Facebook page was transferred to Lisa from

Jack

b. The Little free Library is now also a Food Bank

All Annual Reports were approved

* Review and approve the Annual Congregational goals

Annual Congregational goals were approved (copy attached)

* Open discussion

a. Need for a new Treasurer to replace Jan Fletcher

b. Need for a Nominating Committee member to replace L.D.

* Closing Reading and Extinguishing the Chalice by Jim

* Adjourned at 2:25

prepared by David Dyer