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**RUMTX Bi-Monthly BOARD MEETING Thursday July 9, 2020 at 10:30am Via Zoom**

**Call to Order**: The meeting was called to order at 11:05am by Rev. Bodie

**Approval of Meeting Minutes** – Randy moved to approve June 25 meeting minutes, Norma seconded the motion and all were in favor.

**Welcome/Check In**: Members lifted up Lahonda in prayer and agreed to move through check in quickly and hold each other up in a virtual hug in the interest of time constraints.

**Financial Report**

There have been no financial transactions and our balance is the same at $15,983.67

**Old Business**

**RUMTX Zoom Virtual Gathering Update -** Sun. July 26 from 5pm-6pm was discussed and reviewed. Proposed Agenda- Log on starts at 4:45pm and the following draft agenda was discussed. Glynden will send out invitations to our Constant Contact list and we will go through questions submitted. We will not do open questions at the virtual event but we will invite people to put questions in the chat as needed. The technology team will write down the questions viewed in the chat. Bodie will serve as the discussion host to give questions to Laura.

5ish - Welcome (Diane)

5:05pm Opening Prayer by JD (Nelda confirmed his availability)

5:10pm How we got here – Diane (and introduce Laura)

5:15pm Program/Speaker – Laura: Here is where we are regarding Full Inclusion; Here is what we are working; Here is how you can help

5:45pm Q&A (Bodie will give these questions)

5:55pm Closing Prayer – Jim Bankston

Tara discussed the slides for virtual event – she is researching our RUMTX website and other websites for the information slides as people log onto the meeting. Jennifer discussed information slides and will send those to Tara. We discussed listing Open Hearts groups in the slides for the virtual event, and it was agreed that we could share Zoom accounts if any open hearts groups wanted to meet.

Opening a RUMTX Zoom account was discussed. Jennifer moved to purchase a Zoom account if it does not exceed 30$ per month; Glynden seconded and all were in favor.

**TAC Update-** Glynden shared an update that conference is rapidly changing and as of now it will only be one day and you will log on from your home via Zoom.

**New Business**

**RUMTX Website –** Randy is going to help get passwords etc with Jennifer to update the website before the Virtual event.

**Adjourn**

Rev. Glynden adjourned the meeting at 11:05pm with a prayer. Please save the **Next Board Meeting Date** – Thursday, July 23 at 10:30am Via Zoom