



Notice of Membership Meeting

Sunday, May 15, 2016

12:30 PM - in the Sanctuary

AGENDA

- Call to Order and Purpose of the Meeting:** The Board of Trustees has received the recommendations of the Constitution Revision Task Force and is calling a Membership Meeting to **review, amend,** and/or **approve** proposed changes to the Constitution (last amended in 2015).
- Establish Quorum and Appoint Moderator:** Fifteen percent (15%) of the number of voting members as reported by the Clerk in the last annual report shall constitute a quorum. An independent Moderator for this meeting will be nominated and voted.
- Rationale for the Proposed Amendments:** Members of the Task Force will present the objectives that underlie proposed changes:
1. Changes to enable transition to policy based governance;
 2. Eliminate proscriptive (policy & procedure) language;
 3. Conformance to current practice in governance and management.
- Discussion/Debate/Vote on Changes:** The Moderator will facilitate full member participation in discussion and amending/revising proposed amendments to the Task Force's proposed changes and call for a vote to approve as amended.
- Adjournment** At the Annual Meeting, June 12, 2016 members will vote to ratify changes.

Mary-Jane Cross, Clerk

Board of Trustees



Constitution Revision Meeting

Q Where can I find the specific language and explanation of proposed changes?

A The specific language and explanation of each proposed change is posted on the [website](#). A hard copy of the proposed changes is posted with other Board information at church.

Q How do I find out if I am eligible to vote?

A E-mail David Vita at david@uuwestport.org.

Q How long will this meeting take?

A That's hard to tell - it depends on how prepared members are ahead of time and how many amendments to the proposed changes will be made/debated and voted. Plan on about 2 hours at most.

Q What about childcare?

A Lunch and Childcare will be provided.