

Draft Minutes of September 20, 2020 Member Meeting.
Please send any comments to secretary@uuwestport.org.
The Minutes will be reviewed for approval at the June 2021 Annual Meeting.

DRAFT
MINUTES OF THE MEMBER MEETING
OF THE UNITARIAN CHURCH IN WESTPORT
SEPTEMBER 20, 2020

Call to Order: Luke Garvey, President of the Board of Trustees (Board), called the meeting to order at 12:20 pm. This meeting was conducted on a Zoom format.

Quorum Report: Stapley Emberling, Secretary of the Board, confirmed 69 Members signed in via ZOOM chat. This exceeds the quorum requirement of 62 Members.

Centering: Beth Cliff, Board Member, lit the chalice and read inspirational words from Ruth Bader Ginsburg.

Ratification of the Constitutional Amendment to Increase the Size of the Committee On Ministry (COM): To change Article X, Section 4, paragraph 1 of the Constitution to read, “The Committee On Ministries is comprised of seven members elected to serve for staggered five-year terms.”

The Motion to make this change to the Constitution was made, seconded, and unanimously passed at the Annual Meeting on June 14, 2020. Per the Constitution, a second vote is required to ratify the proposed change. Today’s vote passed with 67 votes FOR, 2 votes AGAINST, and no abstentions. The Constitutional Amendment has been ratified.

Adjournment: The meeting was adjourned at 12:31 pm.

Respectfully submitted,
Stapley Emberling,
Secretary of the Board of Trustees
September 20, 2020