

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

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