

Attending: Luke Garvey, Stapley Emberling, Bob Trefry, Steve Grathwohl, Beth Cliff, Ravi Sankar, Andy Gundell, and the Rev. John Morehouse (ex-officio)

Absent: Catherine Onyemelukwe and Wendy Levy

Guests: None

This purpose of this Board meeting was to address a timely item that required an immediate Board response.

Agenda/Topic	Discussion	Motions & Votes (M/S/V); Actions
Opening	Meeting was called to order by L Garvey at 5:15 pm	
Fairfield County Bank Line of Credit	Steve Grathwohl explained that TUCW's \$250,000 line of credit with Fairfield County Bank was nearing its expiration date. A decision had to be made as to whether or not to renew, and, in order to renew, Board approval would be required. After a discussion, a motion was made.	M/S/V: Motion to renew the \$250,000 line of credit with Fairfield County Bank, authorizing Luke Garvey and Steve Grathwohl to sign all necessary documentation concerning this renewal of credit, and stipulating that no withdrawal may be made against this line of credit without Board approval. Motion Passed.
Board Huddle	Executive Session: Board business was discussed, and plans firmed up for the Annual Meeting coming up on June 13.	The Annual Meeting will be held on a ZOOM format, beginning at 11:30 am, following the Sunday Service and an extended Coffee/Chat time on ZOOM. All Congregants are invited to attend the Annual Meeting (although only TUCW members are eligible to vote), so the ZOOM link for the Meeting will be the same one used for the Service.
Adjournment & Announcements	Meeting adjourned at 6:15 pm Next Member Meeting: The Annual Meeting – June 13, 2021 Next Board Meeting – Tuesday, June 15, 2021	Meeting assignments for the monthly meetings are posted on Dropbox and will be listed on the meeting agenda.

Respectfully submitted,

Stapley Emberling, Board Secretary, May 27, 2021