

MINUTES OF THE SPECIAL MEMBER MEETING ON SEPTEMBER 15, 2024

Call to Order: Beth Cliff, President of the Board of Trustees (the Board) and Moderator for the meeting, called the meeting to order at 11:22 am.

Opening Reflection: Senior Minister Rev. Alan Taylor shared opening words.

Quorum Report: Stapley Emberling, Acting Secretary for the Board of Trustees (in Felicia Keeton's absence) announced that the Quorum number had been reached, with enough eligible voting members present to proceed with this meeting. The total attendance was 83 members, which included 6 voting members on the Zoom call.

MOTION 1: Jerusha Vogel made the following Motion, which was seconded by Pat Francek:

TO ALLOW THE USE OF HYBRID VOTING AT THIS MEETING

Vote: The Motion Passed unanimously.

MOTION 2: Cathy Paine made the following motion, which was seconded by Brian Lasher:

TO APPROVE THE DISBURSEMENT OF UP TO \$150,000 FROM UU WESTPORT ENDOWMENT FUNDS FOR NECESSARY REPAIRS TO THE SANCTUARY HEATING SYSTEM

Vote: The Motion Passed by overwhelming majority.

MOTION 3: The following Motion was made by Randy Burnham on Zoom and seconded by Kathy Roberts:

TO ADJOURN THIS MEETING

Vote: The Motion passed unanimously.

Adjournment: The meeting was adjourned by Beth Cliff, President and Moderator, at 11:55 am.

*Respectfully submitted,
Stapley Emberling,
Acting Secretary for the Board of Trustees
September 15, 2024*