

**Special Congregational Meeting of the
First Unitarian Universalist Congregation of the Palm Beaches
Meeting Minutes
December 20, 2020**

Call to Order and Quorum Check: Rachel Melcher, President of the Board of Trustees and Chair of Congregational Meeting - 11:40 a.m. Members attending: 45; meeting all quorum requirements for motions to be considered during this meeting.

Lighting of Chalice and Opening Words: Reverend Edward Proulx

Welcome and Introductions: Rachel Melcher:

Allen Maxwell, Parliamentarian
Suzanne Schluter, Recorder of Meeting Minutes
Ramsay Laing and Janet Fryman, Vote Counters and Quorum Check

Quorum Check: Ramsay Laing and Janet Fryman confirmed that there are 45 voting members present which passes our quorum.

By-Law Revisions: Rachel Melcher, Ramsay Laing, Lauren Furst

Motion to approve the revisions to by-laws 3, 4, 6, 7, 8, 10, 11 & 12, as proposed on 12/17/2020 and here attached: Amy Stauber proposed; Suzanne Schluter seconded. Motion passed with 38 yeas, 3 abstentions, and 1 nay vote.

Report on Capital Expenditure Projects: Linda Hartley

Benediction and Extinguishing the Chalice – Rev. Ed Proulx

Motion to adjourn - Rachel Melcher - 13:23 p.m.

Respectfully submitted,
Suzanne Schluter, Clerk