

**Special Congregational Meeting of the
First Unitarian Universalist Congregation of the Palm Beaches
Meeting Minutes
October 4, 2020**

Call to Order and Quorum Check: Rachel Melcher, President of the Board of Trustees and Chair of Annual Meeting - 11:36 a.m. Members attending: 58; 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, Steve Pock, and Janet Fryman, Vote Counters and Quorum Check

Update from Transition Team: Amy Stauber

Quorum Check: Ramsay Laing and Janet Fryman confirmed that there are 54 voting members present which passes our quorum.

Consent Agenda: Rachel Melcher

1. Approval of 2019 Annual Meeting Minutes
2. Approval of 2020 Annual Report
3. Ratify email vote of FY2020-2021 Budget
4. Ratify email vote of Leadership Slate for 2020-2021

BOARD OF TRUSTEES

Officers (One Year Terms):

President: Rachel Melcher (2020-2021) -Year One
Vice President: Linda Hartley (2019-2021) - Year Two
Treasurer: Ramsay Laing (2020-2021) - Year One
Assistant Treasurer: TBD
*Clerk: Mary Mansfield (2020-2021) - Year One

Trustees (Four Year Terms):

Returning Trustee: Amy Stauber (2021)
Returning Trustee: Pat Knight (2022)
Returning Trustee: Steve Pock (2023)
*Trustee: Suzanne Schluter (2024)

* Mary Mansfield later declined to serve as Clerk. The Board, on April 14, 2020, appointed Suzanne Schluter to fill the vacancy and, on May 12, 2020, appointed Diane Curry to fill the resulting Trustee vacancy.

THE ENDOWMENT COMMITTEE (Five Year Terms)

Incoming Member: Nickie Albert (2025) -Year One

Returning Members: Lauren Furst (2024), Paul Ward (2023), Kathe Bannigan (2022), Coleen Conway (2021)

THE NOMINATING COMMITTEE (Three Year Terms)

Incoming Member: Barbara Hatzfeld (2023)

Returning Members: Maryann Mayo (2022), Janet Fryman (2021)

5. By-Law Amendments to Allow for Virtual Meeting and Electronic Voting

6.3 Voting Method – At all meetings of the Congregation, whether in person or virtual, the method of voting shall be by a show of hands or by an open electronic vote in real time, unless otherwise provided by the By-Laws. In the case of elections where there is more than one candidate for any one office, the voting for that office shall be by secret ballot.

Motion to approve all items on the Consent Agenda: Suzanne Schluter proposed; Amy Stauber seconded. Motion passed unanimously.

Report on Capital Expenditure Projects: Linda Hartley

Motion to adopt the Report on Capital Expenditure Projects: Suzanne Schluter proposed the motion to adopt the Report on Capital Expenditure Projects; Amy Stauber seconded. Motion passed unanimously.

Benediction and Extinguishing the Chalice – Rev. Ed Proulx

Motion to adjourn - Rachel Melcher - 12:53 p.m.

Respectfully submitted,
Suzanne Schluter, Clerk