

## **April 23, 2017 Congregational Meeting Minutes**

A special board-called meeting of the James Reeb Unitarian Universalist Congregation was held at 11:15AM on April 23<sup>rd</sup>, 2017. The meeting was presided over by Charles McNulty, president of the Board of Trustees. The secretary was not present nor was one named in substitution. The meeting was called in order to hear a motion to amend our bylaws to change the number of board members in advance of the congregational meeting at which a slate of candidates will be heard. Attendance was taken by show of hands and was in excess of 50 members, against a certified membership of 112, meeting quorum.

Jeanne Lydon introduced, and Grant Dobbe (et. al.) seconded the following motion:

"I move that we change the size of our Board of Trustees from 9 to 7 members by amending our bylaws to strike the number 5 in section 6.1 and insert the number 3, and to strike the words "2 at-large members" in section 6.4(a) and insert the words "1 at-large member", and to strike the number 3 in section 6.4(b) and insert the number 2."

At the conclusion of a brief discussion at which no secondary motions or amendments were offered, the president called for a voice vote, and the motion carried unanimously.

The meeting was adjourned at 11:35AM.

Charles McNulty

President