UNITARIAN UNIVERSALIST CONGREGATION OF SALEM
+ *Diverse people. Diverse beliefs. One community.*

[August 15, 2024]

Emergency Vote Required for use of Minister Discretionary Fund– Conducted by Email

Participants					
☒	Sara – Chair	☐		☐	
☒	Dell– Vice Chair	☐		☐	
☒	Steve – Treasurer	☐		☐	
☒	Hannah- Secretary	☐		☐	
☒	Lynn – Past Chair	☐		☐	
☒	Ben – Director	☐		☐	
☒	Tracy – Director	☐		☐	
☒	Teresa – Director	☐		☐	
☒	Craig - Director	☐		☐	
☒	Chris Ferguson - Director	☐		☐	

Potential Agenda Items for Board Meeting		
General Topic (w/ Presenter)	Agenda Item Detail	Decision / Discussion
Board Action	Sara is calling this special board meeting via email on 8/15/24 to vote on approving LLLM using $300.00 out of the $3200.00 in the Minister's Discretionary Fund to help support a member of the Church in the Park community in obtaining an apartment. Church in the Park is donating the additional $200.00 needed. DJ, the lead minister of Church in the Park contacted Rick with this request, he responded by explaining he was retired but had given LLLM authority to use the Discretionary Funds as they saw fit. LLLM met Wednesday night via zoom and agreed this met the requirements for use of funds. As we have no Minister presently, we as the board need to approve this use as well. Since this action is needed ASAP, I as Chair am asking for a vote outside of a	

Potential Agenda Items for Board Meeting		
General Topic (w/ Presenter)	Agenda Item Detail	Decision / Discussion
	regular meeting, which can occur. Since there is an even number of us, 6 will be needed to vote "yea" for LLLM to use these funds.	
		Motion: Approve that LLLM can use $300.00 out of Minister's Discretionary Fund to support community member of Church in the Park for housing.

Vote: Motion passed by vote of ten members of the board; there were no nay votes. |

Assignments and Upcoming Events			
Complete	Action Items	Due Date	Assignee
☐			
☐			
☐			
☐			
☐			
☐			
☐			