

Minutes of Proceedings
Special Congregational Remote Vote
Unitarian Universalists of Transylvania County
September 17, 2020

The time, dates, and purpose of the Special Congregational Remote Vote were published at least 14 days prior to mailing ballots for the remote vote. The two issues under consideration, 1) adoption of a proposed revision of the Bylaws and 2) election of members to serve on the Endowment Committee, were presented to members via mail, email, newsletter, website, and a Zoom forum several weeks prior to the vote.

An agenda with proposed resolutions and a ballot were mailed to all Members on August 31, 2020, with a self-addressed return envelope. The deadline to return the ballots was September 15, 2020. Of the 193 ballots mailed to Members, 123 valid ballots were returned by the September 15th deadline. This number exceeded the 30% of membership quorum requirement.

On September 17, 2020, Board President Susan Zelle and Board Secretary Kay Webb met at UUTC to tally the votes for the two resolutions on the ballot.

1. The motion to adopt the proposed revision of the UUTC Bylaws was approved unanimously, with 123 “yes” votes.
2. The motion to elect the slate of nominees (Joanna Bliss, Roberta Miller, and Jim Null) to serve on the Endowment Committee was approved unanimously, with 123 “yes” votes.

The results of the remote vote will be communicated in the 09/18/20 newsletter. As required in Bylaws, the physical ballots of this remote vote will be retained for three years.

Respectfully submitted,
Kay Webb
Board Secretary