

## First Unitarian Church of Oakland Board of Trustees Meeting Minutes

Special Meeting - June 6, 2021, 5:00 pm, Zoom

### Our Mission

We, the members of the First Unitarian Church of Oakland, unite to build a beloved community within and beyond our walls. Guided by individual conscience and wisdom from many sources, we gather in worship and service to nourish the spirit, work for justice, and celebrate the divine in all.

– Adopted by the congregation on March 18, 2019

<b>Present:</b> Dan Wright, Daisy Quan, Meri Lane, Lucia Savage <b>Absent:</b> Claudia Morgan, Kathy Radez, Debby Kaplan <b>Guests:</b>	
<b>Meeting Chair:</b> Dan Wright <b>Timekeeper:</b> <b>Process Monitor:</b>	<b>RACI chart:</b> <b>Readings:</b> Lucia Savage <b>Communications Facilitator:</b>
<b>Board Officers 2021-2022:</b> <ul style="list-style-type: none"><li>• President: Kathy</li><li>• Vice President: Dan</li><li>• Treasurer: Debby</li><li>• Secretary: Meri</li></ul>	<b>Board Partners and Champions 2021-2022:</b> <ul style="list-style-type: none"><li>• Operations Team: Claudia</li><li>• Program Council: Daisy</li><li>• Policy Review and Revision: Lucia</li></ul>

Time	Duration	Item	Name
5:00	2 min	<b>Welcome and Consent Agenda</b>  <b>Consent Agenda (action) and reporting actions taken since previous meeting</b> <ul style="list-style-type: none"><li>- Reports Received: <u>Motion at Special Meeting of the Board of Trustees on June 6, 2021</u> <u>to Adopt Resolution re Community Bank of the Bay Bank Accounts and Authorized Signatories</u></li></ul>	<i>Dan, Lucia and Meri</i>
Four trustees are present, constituting a quorum per our bylaws, which state that a majority of trustees (now numbering 7) constitutes a quorum.  <b>Motion to approve consent agenda and receive documents, moved by Lucia, seconded by Meri. Four votes in favor Motion passed.</b>			

## 2021.06.06 BoT Special Meeting Minutes - APPROVED

5:02	5 min.	Motion at Special Meeting of the Board of Trustees on June 6, 2021 to Adopt Resolution re Community Bank of the Bay Bank Accounts and Authorized Signatories	<i>Meri</i>
<b>Lucia moves that the board approve resolutions (1) through (8) as set forth in the document received by the board entitled, Motion at Special Meeting of the Board of Trustees on June 6, 2021 to Adopt Resolution re Community Bank of the Bay Bank Accounts and Authorized Signatories.</b>  <b>Motion seconded by Daisy</b>  <b>Four votes in favor. Motion passed.</b>			

5:10	1 min.	<b>Adjourn</b>	<i>Dan</i>
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### Ground rules:

- Phones on vibrate,
- One person speaks at a time (stack process to be used),
- No side conversations,
- Start on time and if a need develops to go beyond 9:00, check with the group.
- Stick to the agenda: items that run long will either be tabled for the next meeting or, if agreed to by the group, to stay late or table other agenda items.