

First Unitarian Society of Milwaukee
Minutes of a Special Meeting of the Board of Trustees
April 28, 2020
Draft

Present: Mark Miller, Mark Bishop, Mark Bender, Dianna Dentino, Jane Cliff, Chris Aiken, Jane Peterson (recording secretary). **Absent:** Jeremy Koenen, Melinda Vernon. **Also present:** Reverend Jennifer Nordstom (senior minister)

The meeting was held via video conferencing (Zoom) due to COVID-19 concerns and was called to order at 5:45 p.m. CT by Mark Bishop.

Proposed Change to Bylaw Article V, Section 1 on Trustees' Meetings:

Mark Bishop explained the rationale for changing the bylaws is to allow virtual BOT meetings, rather than specifying that BOT meetings shall be held at FUSM as currently stated in the existing bylaws. This requires a motion to eliminate the words "in the Church."

Motion to accept the proposed bylaw change in wording: (Dianna/Jane C.); passed unanimously.

Motion to adjourn: (Jane C./ Mark M.); passed unanimously at 5:55 p.m. CT.