Unitarian Universalist Church of Annapolis Board of Trustees Meeting UUCA via Zoom; May 3, 2020 9:05am-9:20am Approved Minutes 5/26/2020

In attendance: Heather Millar, Kari Alperovitz-Bichell, Carrie Kotcho, Stan Haavik, Jane Carrigan, Peter Morse, Rob Malone, Dianne Moreau

This special meeting was called via Zoom to approve the final language for the two key motions that will be presented at the May 3, 2020 Congregational Meeting.

Action: Motion by Dianne to call Rev. Anastassia Zinke to serve as minister at the Unitarian Universalist Church of Annapolis. Discussion. 8th Principle was considered. **Approved**.

Action: Motion made by Kari that the Board recommends to the Congregation that they adopt the agenda and rules for the May 3, 2020 Congregational Meeting, as published April 29, 2020. Discussion. 8th Principle was considered. **Approved**.

Meeting adjourned

9:20am