

# First Religious Society Parish Board

Special Meeting Minutes

April 29, 2020

Via Zoom

Present: Maureen Adams, Juliana Beauvais, Rebecca Brodish, Rev. Rebecca Bryan, Micah Donahue, Vernon Ellis, Judy Fayre, Kristen Fehlhaber, Ann Haaser, Art Henshaw, Rich Johnson, Kim Kenly, Jason McLin, Forrest Speck, Karen Young

A special meeting of the First Religious Society Parish Board was convened by Karen Young, Parish Board Chair, at 5:30 p.m. on April 29, 2020. The purpose of the special meeting was to discuss this year's Annual Meeting to be conducted as a virtual meeting via Zoom.

Rev. Rebecca lit the chalice and opened the meeting with a reading on "Liminality" by Cheryl Fullerton.

Karen gave a summary of conducting a congregational meeting via Zoom. The meeting will be recorded. Voting by members can be conducted either using a poll or by using the "participants" screen.

The following motion was made by Rebecca Brodish and seconded:

**Motion:** "I move that the Parish Board approve that we use the polling method in Zoom for the voting process during this year's Annual Meeting."

**Vote:** The motion passed unanimously.

After a discussion about the increased amount of time that will be involved in voting on articles, as well as the ability to provide a full, immersive experience and the issues around accessibility that we know are present in the congregation, it was agreed that only essential items will be included in the warrant for a congregational vote.

The following motion was made by Ann Haaser and seconded:

**Motion:** "I move that the Parish Board approve removing taking action on Values-Mission-Ends from this year's Annual Meeting Warrant."

**Vote:** The motion passed unanimously.

The Annual Report will be emailed to members, and physically mailed to members who do not use email.

Karen Young adjourned the meeting at 7:00 p.m.

*Minutes submitted by Ann Haaser, Parish Clerk*