

Minutes

Congregational Meeting, March 26, 2023

First Unitarian Church of Pittsburgh

Board Members Attending: Rob Schwartz, President (2024); Amy DeChicchis (2024); Bob Mitchell (2024); Kate Snow, Secretary (2023); Raeann Olander (2025); Kyle Gracey, Treasurer (2023); Nicholas Izzo (2025); Heather Masterson (2023); Christine Milcarek (2025)

Ex Officio Member: Rev. Kate Walker, Minister

Others: Kurt Summersgill, Recording Secretary

1. **Call to Order (Rob) (12:36 pm)**
2. **Establishment of Quorum (59). (Kate Snow)**
3. **Presentation of the issue (Rob) (document)**
4. **Language to amend By-laws, allowing for two consecutive three-year Board terms (Raeann)**

Section 2: Eligibility

Individuals who have been Members of the Congregation for at least two (2) consecutive years are eligible to be elected to the Board of Trustees. Any Trustee who has served a full or partial three-year term is eligible to serve a second consecutive term if nominated by the Nominating Committee and re-elected at the Annual Meeting by the Congregation. No Trustee who has served for two consecutive terms (full or partial) is eligible for re-election until after an interval of one (1) year.

Section 3: Size and Term

The Board of Trustees consists of nine (9) elected Members plus ex-officio members as specified in Section 5 of this Article. Elected Members serve three-year terms, with three (3) Members being elected each year.

5. **Vote: Motion to accept bylaws changes put forward by the Board of Trustees to allow for two consecutive terms for Board members. by Raeann; Second by Kate Snow.**
6. **Motion carries; 67 in favor, two against.**
7. **Adjourn (Rob) (1:09)**

Respectfully submitted,

Kurt Summersgill, Recording Secretary