**Quimper Unitarian Universalist Fellowship**

Board of Trustees

Minutes of Special Meeting 10.7.2023

Board Members participating via email: Sarah Walker, Larry Morrell, Elizabeth Walker, Bruce Zalneraitis, Jesse Wild, Sarah Hull, Liesl Slabaugh, Roseanna Almaee, Mary Tyburski.

All voting members participated.

The Board met via email to vote on the following motion:

“I move to have the Board of Trustees of QUUF authorize the following members to make withdrawals from the First Federal Bank Line of Credit Account effective October 6, 2023 until a replacement is elected and takes office. The members are:

* Sarah Walker, President
* Larry Morrell, Vice-President
* Elizabeth Walker, Secretary
* Bruce Zalneraitis, Treasurer”

All members voted “yes” and the motion was approved.

Submitted by Elizabeth Walker, Board Secretary, 10.8.23