

DRAFT
Marquette Unitarian Universalist Congregation
Minutes of Special Meeting of the Board of Trustees 03/19/24

1. Call to order: 6:04 p.m.

This Special Meeting of the Board of Trustees was to tally the votes of our membership in favor of or against selling the meeting house. The resolution to be voted on was as follows "I support / do not support the sale of the MUUC meeting house to Marquette-Alger RESA for the sum of three hundred ninety-nine thousand and 00/100 Dollars (\$399,000.00)."

2. Since the sale was approved by a previous vote, this vote was a formality and the vote previously tallied will remain in effect.

3. Determination of Quorum:

Members for 2023-24 highlighted below were present (green highlighting indicates voted by proxy):

1. Campbell, Kathryn
2. Cooper, Phil
3. Griffith, Lindsay
4. Johnson, Sarah
5. Maki, Mary
6. Malin, Jill
7. Rockwood, Teresa "Teri"
8. Stader, Andrea
9. Stark, Gary
10. Stark, Anne
11. Steindler, Martin
12. Stensaas, David
13. Swanson, Susy
14. Urban, Susan
15. Wagner, Christie

Susan gave the count of attendees. Since there were 11 members attending or voting by proxy out of 15 presently on the books, it was determined that a quorum was present.

There were 11 votes in favor, 0 against, 4 abstentions/not present. Therefore, the proposal to go forward with the sale of the building passed.

Board of Trustees Meeting Immediately Followed