

Record of Proceedings  
Special Congregational Remote Vote  
Unitarian Universalists of Transylvania County  
September 28, 2021

The time, dates, and purpose of the Special Congregational Remote Vote were published at least 14 days prior to making ballots available online and at the UUTC building for the remote vote. The two issues under consideration, 1) approval of the May 16, 2021, Annual Congregational Remote Vote and 2) adoption of a proposed revision of the 09/17/20 Bylaws, were presented to members via mail, email, newsletter, website, and a Zoom Bylaws Forum on September 19, 2021, prior to the vote.

An agenda with proposed resolutions and a ballot were sent via email to all Members with email addresses on September 17, 2021. Those with no email access were sent the materials by mail. The deadline to vote and return ballots was September 27, 2021. From the 162 Members eligible to vote, 69 valid votes (65 computer and 4 paper ballots) were cast by the September 27<sup>th</sup> deadline. The number voting exceeded the 30% of membership quorum requirement.

On September 28, 2021, Board Treasurer Gail Meyers and Board Secretary Kay Webb met to tally the votes for the two resolutions on the ballot.

1. The motion to approve the Minutes from the 05/16/21 Annual Congregational Remote Vote required a simple majority "YES" vote to pass. The motion was approved unanimously.
2. The motion to approve the proposed revisions to the current UUTC Bylaws (09/17/20) required a 2/3 majority "YES" vote to pass. The motion was approved by 94% of those casting votes.

The results of the remote vote will be communicated in the 10/01/21 Wayfinding newsletter. As required in Bylaws, the physical ballots of this remote vote will be retained for three years.

Respectfully submitted,  
Kay Webb  
Board Secretary