

**UNITARIAN UNIVERSALISTS OF TRANSYLVANIA COUNTY
SPECIAL CONGREGATIONAL MEETING-REMOTE VOTE**

September 17, 2021 - September 27, 2021

Due to current COVID-related health issues, the UUTC Board of Trustees has determined that no in-person 2021 Special Congregational Meeting will be convened; business will be conducted by remote vote between 09/17/21 and 09/27/21.

To be counted, a ballot must be received at UUTC no later than 09/27/21.

All valid ballots received by the 09/27/21 deadline will count towards a quorum.

A hybrid Q&A Bylaws Forum is scheduled for September 19, 2021 @ 5PM for Member input.

Information relevant to the agenda will be shared and open to discussion with Members via Realm, email, newsletter, website, and a Q&A Bylaws Forum. Relevant documents will be available on the website and through links within newsletter articles and Member email. Members will have the option to vote via an email link or by a paper ballot available at UUTC from September 17th through September 27th. Members who do not have an email address will receive documents and a ballot in the mail.

AGENDA

1. Motion to approve Minutes from the May 16, 2021, Annual Congregational Remote Vote made by Kay Webb and seconded by Betty Kendrick.
2. Motion to approve the proposed revisions to the current UUTC Bylaws (adopted 09/17/20) made by Kay Webb and seconded by Betty Kendrick.