

Should the CUUF Bylaws be amended to allow participation in congregational meetings and Board meetings using technology?

Next 3 slides show amendments to bylaws.

ARTICLE IV

CONGREGATIONAL MEETINGS AND ELECTION PROCEDURES

SECTION 3: ATTENDANCE, QUORUM AND VOTING. A member's participation in any Congregational meeting by telephone conference and/or video conference provided by the Fellowship for member participation, and which allows all members participating in the meeting to hear and speak to each other simultaneously, shall constitute attendance at the meeting. A quorum for any Congregational meeting will be thirty-five (35) percent of the membership. Each voting member will have the right to cast one vote for each position and each issue. Voting by proxy is not permitted.

Article V, Paragraph D, Section 1, Board Meetings.

The Board will hold regular meetings monthly . . .

1) Notice of Board meetings that occur outside the monthly meeting will be provided by the Secretary to the Board members.

2) With the exception of executive sessions, meetings of the Board will be open to all members of the Fellowship as observers.

3) A trustee's participation in any Board meeting by telephone conference and/or video conference, which allows all persons participating in the meeting to hear and speak to each other simultaneously, shall constitute attendance at the meeting.

Article V, Paragraph D, Section 2: Voting By the Board.

- 1) Voting will be on the basis of one member, one vote.
- 2) A quorum of four Board members will be required . . .
- 3) A majority vote of the quorum is sufficient to carry any motion unless otherwise provided in these Bylaws.
- 4) Any action which may be taken at a meeting of the Board may be taken without a meeting through email or telephone, if consent to taking action without a meeting is provided by each voting trustee prior to, during or after the action. All action taken without a meeting will be documented and presented to the Board for confirmation as part of the agenda and business at the next regular Board meeting under the heading “Actions Taken Without Meeting.”