## NOTIFICATION OF SPECIAL CONGREGATIONAL MEETING FIRST PARISH IN CAMBRIDGE NOVEMBER 14, 2021 at 12:15 pm

All members and friends of First Parish are notified that a Special Congregational Meeting will be held on Sunday, November 14 at 12:15 pm via Zoom. **Registration is required for this meeting.** Follow this link for <u>registration</u>.

Everyone is invited to participate although only **voting members** will be able to vote on the one agenda item. If you are not sure of your voting status, please contact <u>Carol Lewis</u> no later than November 10. A quorum of 40% of voting members is necessary to be able to vote on Endowment Fund withdrawals. Please make every effort to attend.

Here is the agenda for the meeting: Please follow the links to review materials prior to the meeting. Updates will happen throughout the week so be sure to check the church website by Friday, November 12 for any informational updates.

- Chalice Lighting
- Reading of the <u>Covenant of Right Relations</u>
- Call to Order and Naming of moderator and parliamentarian
- Vote to make Endowment Fund withdrawal

We, the congregation of First Parish in Cambridge, authorize board to begin Phase One of the Mass Ave Steeple, Tower, and Entrance Project as presented at the October 31 meeting of the congregation. We furthermore authorize the withdrawal of funds from the First Parish endowment to finance Phase One of the project. The amount of the withdrawal shall be the amount necessary to complete Phase One after deducting all other sources of funding, or \$1,500,000, whichever is smaller.

Adjourn

Vanis Puibello, Board Chairperson

Carolyn White, Clerk