

First Parish Cambridge Congregational Meeting Minutes
March 26, 2023, Time 4:00-500PM]
(Virtual meeting via Zoom)

Governing Board 2022-23

Sylvia Wheeler, Chair	Valerie Fullum, Member at Large
Cade Murray, Vice-Chair	Jan Puibello, Past Board Chair
Carolyn White, Clerk	Grace Hall, Governance Advisory Committee
Jane Stabile, Member at Large	Rashid Shaikh, Governance Advisory Committee
Tod Hibbard, Member at Large	<i>Carol Lewis, Director of Administration-non voting</i>
Lindsay Lucke, Treasurer	<i>Rev. Robert H. Hardies, Contract Sr. Minister-non-voting</i>

CHALICE LIGHTING: Rev Rob Hardies opened the meeting at 4:00PM with a chalice lighting.

MEETING CALLED TO ORDER - SYLVIA WHEELER (when 15% quorum reached)

After reviewing the Covenant of Right Relations, Sylvia stated the sole purpose of the meeting: Vote on the following **motion** which she read on behalf of the Governing Board:

“To authorize the use of the remaining \$900,000 of the \$1.5 million in funding from the endowment approved by the congregation in November 2021 for the Massachusetts Ave Building Project to be redirected to maintenance and repair projects identified by the Building Advisory Committee (BAC) and approved by the Governing Board.”

Linda West seconded the motion.

Building Repair Project Update - Tod Hibbard

Speaking for the Building Advisory Committee, Tod gave an update of the Building Repair Project with a PowerPoint presentation. (See attached materials).

Q&A and discussion - Tod Hibbard and Sylvia Wheeler

Following his presentation, members of the Congregation asked questions.

Call for Vote – Sylvia Wheeler

Voting procedure and announcement of results - Carol Lewis

Members of the Congregation were able to vote electronically on the ZOOM platform, and the results were available within minutes. Current membership is 139 people. 15% of 139 is 21 people. There were approximately 50+ people present on the Zoom, more than enough.

The vote “yes” was unanimous. The motion passed.

Respectfully submitted,

Carolyn White, Clerk

Approved by the Governing Board on April 18, 2023

Carolyn White, Clerk