

CHAMPLAIN VALLEY UNITARIAN UNIVERSALIST SOCIETY
Warning of a Special Congregational Meeting 4-21-2024

Members of the Champlain Valley Unitarian Universalist Society are hereby warned of a Special Congregational Meeting, which is to take place via Zoom on Sunday, April 21, 2024, at 7:00 pm.

The Zoom Link for the meeting is <https://zoom.us/my/cvuuservice>.

AGENDA

- I. Attendance and determine if quorum has been reached in order to proceed - Kas Singh, Clerk
- II. Introduction of current Board Members and moderator.
- III. Review of Zoom Meeting procedures
- IV. PRESENTATION OF NEED FOR A CONGREGATIONAL VOTE: Lynn Rice and/or Alan Moore
 - A. Heat Pump Installation Project and Replacement of the Sanctuary roof
 1. Need for projects
 - a) Projected costs of projects and need to use the Building Reserve Fund to initiate as well as to do extra fundraising towards these specific projects.
- V. **VOTE** - The Board of CVUUS is asking permission from the congregation to use the Building Reserve Fund, and to conduct additional fundraising, in order to proceed with the installation of heat pumps in the upstairs spaces of the Sanctuary and to initiate the contract to replace a section of the roof over the Sanctuary that is damaged.
- VI. **ADJOURNMENT**