

Signatories authorization:

"KUUF Motion October 22, 2023

The members of the Board of Trustees of the Keweenaw Unitarian Universalist Fellowship authorize the establishment of a bank account at Superior National Bank & Trust to be titled "604 Bridge Street Fund."

Authorized signers on the account will be: Eleanore Maurer, Lucinda Enderby, Paul Mitchell, Melissa Williamson

Checks for \$10,000 or more will require two signatures.

Moved by: Lora Repp

Second: Horst Schmidt

Vote: 8 approved

Project Oversight Team authorization:

The KUUF Board of Trustees establishes a Project Oversight Team for the renovation of 604 Bridge St. The team is responsible for financial oversight and baseline budget establishment for the project, construction management, and communication with the larger Use and Design team.

The Project Oversight Team is authorized by the Board to make final decisions about the work. The Board appoints Paul Mitchell, Melissa Williamson, and Lucinda Enderby to the Project Oversight Team.

Moved by: John Gale

Second: Horst Schmidt

Vote: 7 approved

Authorization to Purchase

We, the KUUF Board of Trustees, approve the purchase of the property at 604 Bridge St. Houghton, MI, for the amount of \$180,000.00 per the terms in the offer to purchase. The KUUF Board of Trustees designates Board President, Eleanore Maurer to sign on behalf of the Board and congregation.

Moved by: Horst Schmidt

Second: Cindy Enderby

Vote: 7 approved

Board Meeting Minutes-Special Meeting

10/22/2023 12:00 pm

Present: Elen Maurer, John Gale, Jane Bodi, Horst, Cindy Enderby, Lora Repp, Elaine Eikenberry, Melissa Williamson (available to vote 1 but not vote 2 or 3)

