

**East Shore Unitarian Universalist Church  
Special Membership Meeting  
Sunday, July 27, 2025 - 11:30 am**

**AGENDA**

CALL TO ORDER by Vice Chair Marjorie Loring at 11:24am

REPORT FROM THE VICE CHAIR OF THE BOARD OF TRUSTEES

- Confirm quorum.- Quorum confirmed by Vice Chair Marjorie Loring
- The discussion during this meeting is limited to the business specified in this official notice, per our Bylaws, Section 7.2.4.

NEW BUSINESS

- Your ESUUC Board of Trustees requests approval from the Membership regarding the appointment of Kristine Burkwood to serve as the 2025-2026 Board Chair position recently vacated by Keli Keyes.
- Keli Keyes was thanked by the community for her service as Vice Chair and Stewardship Chair
- **Motion made by Ben Kotowski to approve the appointment of Kristine Burkwood to serve as the 2025-2026 Board Chair position recently vacated by Keli Keyes. Seconded by Eric Waldman. Discussion-----**
- **Question from Jerry Huelsenbeck about the span of the term Kristine Burkwood will serve. Question answered-Kristine will serve as Chair during this church year and then Past Chair the following year.**
- **No further discussion**
- **Vote taken by show of hands. Motion passed unanimously.**

- ADJOURNMENT-David Michel Moved to adjourn the meeting. Eric Waldman seconded. Vice Chair Marjorie Loring declared the Meeting adjourned at 11:27am.