President Robyn Travers noted that quorum of 58 members was met and meeting called to order.

Motion by Robyn: We will endorse the work of the Systemic change team to adopt the Gardener model of Faith and Fairness”

- Ed Rockman seconded
- Robyn called vote, and motion carried with voice/hand vote (no “nays”)

Convenantal Relations Team Ballot Vote for Mark Swihart, Lynn Richards and Kurt Kuntz approved unanimously (65 including 8 proxy votes) with one potential abstain (no markings on ballot)

Non-voting presentations

Memorial Garden team presented plan for expansive landscaping project

Green Sanctuary team presented a review of the work done so far and shared plans for a solar panel array.

Ends statements review.

Motion to adjourn made and seconded.