

Affidavit Concerning Emergency UUFBR Board Action

The undersigned members of the Board of Trustees of the Unitarian Universalist Fellowship of Boca Raton (UUFBR) certify as follows:

Emergency action by the Board was taken by email on August 15 and 16, 2022 because an emergency existed and that immediate action was required before any regular or special meeting could be held. According to UUFBR's By-laws, an emergency shall be deemed to exist if substantial property damage or financial harm will result if the Trustees do not act immediately or if an extremely important activity would be in jeopardy without such a vote. The trustees acted, by unanimous consent, to approve the engagement of Reverend Kathryn Tew Rickey as UUFBR's Interim Minister pursuant to an agreement presented to Board members. Such action was needed prior to the next Board meeting to ensure that Reverend Kathy would be able to start as our Interim Minister on September 1 per this agreement.

Judy Keiser

08/18/2022

Patrick Larson

08/20/2022

Louis Merlin

08/18/2022



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