



July 1, 2016 - Board Meeting Minutes  
First Universalist Church  
97 Main Street  
Yarmouth, Maine 04096

**BOARD MEMBERS:** Marge Titcomb, President; Joan Guild, Vice President; Joanna Landsman, Clerk; Nancy Dix; Tamara Pride; Charlie Horstmann; Lily O'Brien; Rebecca Rundquist

**TREASURER:** Rebecca Rundquist has accepted the position of Interim Treasurer, appointed by the Nominating Committee per our by-laws.

**VOTES** taken by email and approved unanimously:

1. Authorized signatures for checks and other documents as specified in our by-laws: Marjorie Titcomb (President), Joan Guild (Vice President).
2. Those authorized to sign contracts, notes, documents, and other legal papers on behalf of the church in its name are: Marjorie Titcomb (President), Joan Guild (Vice President), Rebecca Rundquist (Interim Treasurer), and Joanna Landsman (Clerk).

Respectfully submitted,  
Joanna Landsman