



August 26, 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; Rebecca Rundquist, Interim Treasurer; Nancy Dix; Tamara Pride; Charlie Horstmann; Lily O'Brien

VOTES taken by email with quorum approval:

1. Authorized applying for a credit card through Bangor Savings Bank (to be used by the Minister in lieu of TD debit card.)
2. Approved proceeding with the Coffee Hour Plan proposed by Member Services (assigning responsibility to various groups and committees.)

Respectfully submitted,
Joanna Landsman