

BOARD OF TRUSTEES RESOLUTION

RE: KITCHEN COMMITTEE REPORT

APPROVED: DECEMBER 16, 2021

Be it resolved by the Board of Trustees that:

- The Board accepts, with thanks and appreciation for the thorough and comprehensive effort involved, the report of the kitchen committee and its' recommendation to further pursue "option D" to upgrade the kitchen, and
- Pursuant to the UCDSM bylaws, the Board sets Sunday, January 30, 2022, at 11 AM, as the date and time for a special congregational meeting, at which meeting the first agenda item will be a motion to seek congregational support for proceeding with "kitchen improvement option D," subject to such revisions as may be necessary if costs exceed available designated resources, and
- The agenda for the special congregational meeting will also include a vote to approve the transfer of up to an additional \$90,000, if and when needed, from the endowment fund to the restricted general operating fund established for the kitchen project, as previously approved by the endowment committee, and by adoption of this resolution, by the Board.