



**The Unitarian Universalist Fellowship
of the Emerald Coast**



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Minutes of Executive Session.

An Executive Session was held during the UUFEC's Board of Trustees regular monthly meeting on Monday August 31, 2020, at 7:39 PM by video conference. The President, Gil Brown was chair with the Secretary, Sarah Albano recording. The session was held to authorize the UUFEC's Treasure, John Holt, to sign all documents pertaining to the Paycheck Protection Program (PPP.)

The following members were present:

President:	Gil Brown
Vice President:	Athena Riley
Treasurer:	John Holt
Secretary:	Sarah Albano
Past President:	Josh Ashley
Member-at-large:	Amy Weisberg

The following members were absent: Toni Pentecouteau

Six members were present, a quorum was reached.

John Holt reported on the progress of our PPP loan and that the bank requires documentation granting the Treasurer the authority to sign PPP documents on behalf of the Board.

Mr. Holt made the following motion:

"I move that the treasurer of the UUFEC, John Holt, be authorized to sign all documents pertaining to the Paycheck Protection Program (PPP) on behalf of the UUFEC's Board of Trustees."

The motion was seconded and, after debate, was passed unanimously.

Mr. Holt made the following motion:

"I move that the minutes of this Executive Session not be restricted."

The motion was seconded and passed unanimously.

The session adjourned at 7:50 PM.

Sarah Albano, Secretary

August 31, 2020