

**First Unitarian Universalist Church of San Diego
SPECIAL MEMBERSHIP MEETING AGENDA
September 19, 2021 / 4 pm**

Chalice Lighting and Opening Words – Julie Forest, President

Introduction of Tom Grindle of Solomon, Grindle, Lidstad and Wintringer, a professional corporation

Summary – Grant of Easement and Agreement – Tom Grindle and Robie Evans

Ballot Wording

The First Unitarian Universalist Church of San Diego's Board of Trustees and Director of Operations shall execute the Grant of Easement and Agreement as negotiated between Regents of the University of California and First Unitarian Universalist Church of San Diego.

Questions and Discussion (2 minutes max per person) – Julie Forest

Closing Remarks – Julie Forest and Cora Pendergast

Call for Electronic Vote through online voting for Execution of the Grant of Easement and Agreement between Regents of the University of California and First UU Church of San Diego (2/3 super majority needed) and Adjournment– Julie Forest

**Electronic Voting will close at 5 pm on Monday, September 20th.
Announcement of Results will come via eblast to voting members
immediately after the members voting are certified
and the votes are counted by the Ballot Committee.**