

University Ministries Board
Minutes of the Special Meeting of the Board of Directors
August 14, 2021
(via Zoom video conference – due to COVID-19 pandemic restrictions)

Attending: Bonnie Boe, Mickey Fenn, Scott Eschbach

The University Ministry Board of the Presbytery of Santa Barbara may be referred to as “UMB” in the following narrative.

This special meeting of the Board of Directors of UMB was convened by Mickey Fenn, president. A quorum was established.

WHEREAS the *Bylaws of the University Ministry Board of the Santa Barbara Presbytery, Article VI, Section 5* states “Special meetings of the board for any purpose may be called at any time by the president...”;

WHEREAS the *Bylaws of the University Ministry Board of the Santa Barbara Presbytery, Article VI, Section 7* states “Notices (of meetings)... shall be delivered... at least forty-eight (48) hours before the time of the holding of the meeting;”

WHEREAS the *Bylaws of the University Ministry Board of the Santa Barbara Presbytery, Article VI, Section 10* states “Notice of a meeting need not be given to any director who attends the meeting and does not protest, before or at the commencement of the meeting, the lack of notice to him or her;”

THEREFORE, it is **RESOLVED** that all members of the Board of Directors of UMB having been notified and being in attendance at this meeting agree that adequate notice was received and that the requirement for forty-eight (48) hours notice is hereby set aside and that this meeting is duly convened. Motion made, seconded and passed unanimously.

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WHEREAS UMB is considering expanding its university and college campus ministry operations in a manner to include owning and operating the now existing Front Porch ministry of the Presbytery of Santa Barbara;

WHEREAS the Presbytery of Santa Barbara is considering transferring ownership and operation of its Front Porch ministry to UMB;

WHEREAS it would be appropriate to increase the number of directors on this UMB Board of Directors to better accommodate the ownership and operation of the Front Porch ministry;

WHEREAS the *Bylaws of the University Ministry Board of the Santa Barbara Presbytery, Article V, Section 4(a)* states that the number of directors may be “established from time to time by action of the Board of Directors;”

WHEREAS a proposed slate of nominees to be elected to an expanded UMB Board of Directors is now under preparation for consideration by the Presbytery of Santa Barbara, and such nominees shall be members in good standing of the Presbyterian Church (USA) as required by the *Bylaws of the University Ministry Board of the Santa Barbara Presbytery, Article V, Section 4(b)*;

WHEREAS it would be expedient to authorize an increased number of members of the UMB Board of Directors at this time;

THEREFORE, it is **RESOLVED** that the authorized number of directors for the UMB Board of Directors be increased to nine (9). Motion made, seconded and passed unanimously.

No additional business was transacted, and the meeting was adjourned.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "C. Eschbach". The signature is written in a cursive, flowing style with a long horizontal stroke at the end.

C. Scott Eschbach, Secretary