Motion to Amend Section 2 Policies in the UUA Governance Manual as follows:

Insert Policy 2.10.1

2.10.1: In the event of emergency presidential incapacitation, the UUA board will designate an immediate Acting Executive for the purposes of UUA policies until either a) The President sends written notice to the Board they are able to resume functions of the presidency or b) The UUA Board designates a new President in accordance with UUA Bylaws.

## Amend Preamble of Section 2.0

Amend the second paragraph of the preamble of Section 2.0 to read, "Furthermore, and in all instances, neither the President, nor any person acting in the President's stead, shall cause or allow any practice, activity, decision, or operation which is in violation of the Bylaws of the Association, commonly accepted business practices, professional ethics or which is imprudent or unlawful, except where Unitarian Universalist principles, as set forth in the Bylaws, are at risk."