

## Notice of Meeting of UUA Member Congregations

Dear Congregation:

There will be a short meeting of UUA congregations at General Assembly at the **Conference Center** in Spokane, Washington, on Friday, June 21 at **9:00** a.m. Pacific Daylight Time.

The purpose of the meeting is to adopt the following Business Resolution to further facilitate and implement the UUA's transition from a district to a regional organizational structure:

RESOLVED: That, in accordance with the recommendation of the Board of Trustees, the members of the Unitarian Universalist Association do hereby authorize and approve the merger of the Ballou Channing District of the Universalist Association, Incorporated ("BCD") with and into the Unitarian Universalist Association ( the "UUA"), with the UUA as the surviving entity in such merger (the "Merger"), after which BCD will cease to exist as a separate entity, and adopt the merger agreement relating to such Merger as previously approved and authorized by the Board of Trustees.

If you could like to review a copy of the Merger Agreement, it will be posted on the UUA GA 2019 website.

Please note that with respect to this particular resolution, each congregation will have one vote.

Congregations not in physical attendance at the meeting in Spokane, Washington, may **participate via conference call and on-line, and cast their votes electronically as other votes are cast by off-site delegates at General Assembly.**

Dated: May 14, 2019

UUA BOARD OF TRUSTEES