

Universal Life Church

MINUTES OF THE BOARD OF DIRECTORS MEETING

CONGREGATION NO.: _____.

A meeting of the Board of the Directors of the Universal Life Church was called to order on the

Day of _____, 20____ by the

MINUTES OF PREVIOUS MEETING READ: () Approved () Disapproved

OLD BUSINESS:

NEW BUSINESS:

SPECIAL COMMITTEE REPORTS:

TREASURER'S REPORT READ: () Approved () Disapproved

NEW RESOLUTIONS PASSED: On this day the Board of Directors, on motion duly made and
Seconded, adopted the following resolutions:

AND FURTHER RESOLVED:

There being no further business the motion was made to adjourn the meeting, which was duly seconded.

Secretary