

RESOLUTION TO IMPLEMENT THE ENDOWMENT FUND

WHEREAS, stewardship involves the faithful management of all the gifts we have been given--time, talents, the created world and money, including accumulated, inherited and appreciated resources; and

WHEREAS, we can support the religious mission and work of this congregation through transfers of property (cash, stocks, bonds, real estate), charitable bequests in Wills, charitable remainder and other trusts, pooled income funds, charitable gift annuities, and assignment of life insurance and retirement plans; and

WHEREAS, it is the desire of the congregation to encourage, receive, and administer these gifts in a manner consistent with the loyalty and devotion expressed by the grantors and in accord with the policies of this congregation:

THEREFORE BE IT RESOLVED, that this congregation, in meeting assembled on Nov. 19, 2000, approve and establish on the records of the congregation a new and separate fund to be known as THE ENDOWMENT, (hereafter called the "Fund");

BE IT FURTHER RESOLVED, that the purpose of this Fund is to enhance the mission of the UUC apart from the general operation of the congregation;

BE IT FURTHER RESOLVED, that the attached Plan of Operation sets forth the administration and management of the Fund;

BE IT FURTHER RESOLVED, that any amendment to this resolution, which will change, alter or amend the purpose for which the Fund is established must be adopted by a two-thirds vote of the members present at an annual meeting or meeting called specifically for the purpose of amending this resolution;

BE IT FURTHER RESOLVED, that in the event the UUC ceases to exist either through merger or dissolution, disposition or transfer of the Fund shall be at the discretion of the UUC governing board in conformity with the approved congregational constitution.

ADOPTION OF RESOLUTION

This resolution, recommended by the UUC governing board and accepted by the congregation at a legally called congregational meeting, is hereby adopted.

UUC By _____
President

and _____ Secretary

Dated this _____ day of _____ 20__