

### **Addendum to Minutes of December 15, 2020 Board meeting**

On December 27, 2020, the Board, by response to an email from President Mark Steinberg, unanimously approved the following resolutions:

1. To hold an All Congregational Meeting on January 24, 2021, directly after the service on that day.
2. To have voting by email in connection with the January 24, 2021 All Congregational Meeting.