

**The Unitarian Church in Westport**  
**Minutes of the Executive Committee**  
**Thursday, February 26, 2015**

Present: Michelle Garvey, Tom Croarkin, Anne Khanna, Mary-Jane Cross

Meeting took place over breakfast and commenced at 8:05 AM. Conversation included the need to change the date of the Member Meeting re Constitutional Changes. WE cannot meet on 3/8/15 because that date is less than 21 days from the Call to Meeting notice. It was agreed to schedule the two Constitutional change meetings on 3/29 and 4/19.

Agenda items for the 3/16/15 Board meeting were also discussed.

Meeting adjourned at 9:30 AM

Respectfully submitted,  
Mary-Jane Cross, Clerk