

Warrant for JANUARY 7, 2018 SPECIAL MEETING of the Winchester Unitarian Society

Sunday, January 7, 2018
Meeting convenes at 12:15 p.m.
Luncheon at 11:45 a.m.

A Special Meeting of the Winchester Unitarian Society will be held at the church, 478 Main Street, Winchester, Massachusetts, 7 January 2018, to consider the following:

- Article I** To hear and act on the Minutes of the May 21, 2017 ANNUAL MEETING. Please refer to Attachment 1.
- Article II** To hear and act on the Standing Committee's recommendation that Article 5, Section 4.2, of the Society's By-Laws be amended as set forth in Attachment 2.
- Article III** To hear and act on the recommendation of the Standing Committee and the Sanctuary Task Force to declare the Winchester Unitarian Society a Level 2 Sanctuary Support Congregation and to prepare immediately to support a nearby Level 1 Hosting House of Worship. Please see background in Attachment 3.
- Article IV** To hear and act upon the recommendation of the Standing Committee and the Black Lives Matter Banner Process Group that the Society adopt as a statement of purpose the text as set forth in Attachment 4.
- Article V** To hear and act upon the recommendation of the Black Lives Matter Banner Process Group that the members of the Society affirm our continuing commitment to racial justice by publicly displaying on church property a sign or banner that reads: "BLACK LIVES MATTER."
- Article VI** To hear and act on any other business that may legally come before this meeting.

By order of the Standing Committee
Susan G. McPhee, Clerk