**St Mark’s Unitarian Church, Edinburgh, also known as Unitarians in Edinburgh**

**Minutes of the Special General Meeting held on Sunday 5 March 2023**

**11.50 – 12.40 hours**

The meeting was held in the church and streamed via Zoom.

Attendance: 22 members attended: 13 in the church and 9 via Zoom

The meeting was called to consider the following proposals:

1. Spend the amount of money required, with freedom to spend an additional sum if needed, to repair the Upper Hall Roof
2. Further consider options for sale of the building and rent a new home for Unitarians in Edinburgh elsewhere

Julie Finneran [convener] spoke to the proposals and Ann Sinclair [acting treasurer] outlined the costs and means of funding from church resources.

Questions were taken from all those present which were helpful in clarifying the proposals and the options.

A vote on proposal 1 was taken at the close of the discussion with 21 members in favour, none against and one abstention.

Proposal 2 was therefore not voted upon.

The convener closed the meeting with thanks to all those who had attended.

AS 07.03.23