

**MEMBER RESOLUTIONS & RESOLUTION EXPLANATIONS  
OF FAITH UNITED CHURCH, UNITED CHURCH OF CHRIST**

**WHEREAS**, Faith United Church, United Church of Christ, (the “Church”) is a Massachusetts nonprofit religious corporation; and

**WHEREAS**, the Church Congregation and Council have diligently explored various options to sustain and continue its operation; and

**WHEREAS**, at a meeting of the Church Council (“Council”), duly noticed and held on November 10, 2020, at which a quorum was present and acting, the following resolutions were duly authorized consistent with the provisions of M.G.L. c. 180, §11A and the Church By-laws; and

**WHEREAS**, after careful deliberation at the same meeting, the Church Council recommends to the Congregation that the Church be voluntarily dissolved; and

**WHEREAS**, a state of emergency currently exists in the Commonwealth of Massachusetts due to the coronavirus to which Section 16 of Chapter 53 of the Acts of 2020 (“Section 16”) is applicable; and

**WHEREAS**, Section 16 allows the Church’s Voting Members to attend a Special Meeting and any subsequent regular or special meetings of the Corporation via remote participation or by proxy in compliance with Section 16 and M.G.L. c. 180 Section 6A even if Voting Members are not physically present at the meeting; and

**WHEREAS**, at the Congregational Meeting of the Church, duly noticed and held on April 11, 2021, at which a quorum was present and acting, the following resolutions were duly authorized consistent with the provisions of M.G.L. c. 180, §11A;

**NOW, THEREFORE**, it is

**RESOLVED:** That the Church be voluntarily dissolved by the preparation and presentation of a dissolution petition and other necessary documents to the Office of the Attorney General of the Commonwealth of Massachusetts and the Supreme Judicial Court, pursuant to M.G.L. c. 180, §11A(d); and

**Resolution 1 Explanation**

As an incorporated religious non profit, the congregation must vote to petition the Massachusetts Attorney General to allow the church to close and cease operation.

**YES** = You agree that we should petition the Attorney General so Faith United Church can close.

**NO** = You do not agree that Faith United Church should close.

**RESOLVED:** That the Council and the officers of the Church be and hereby are each authorized, empowered and directed in the name of the Congregation to execute and deliver any and all documents to any regulatory agency and court, and to do all things which they, in their discretion, seem necessary or advisable to implement the foregoing resolutions; and

**Resolution 2 Explanation**

This motion gives the Council permission to prepare and provide all necessary paperwork & complete tasks related to closure.

**YES** = You give the Council permission to do this work.

**NO** = You do not give the Council permission to do this work.

**RESOLVED:** That the Church authorize the transfer of all remaining assets, after the payment of all debts and liabilities, to a similarly situated religious organization(s) recommended by the Council for approval by the Supreme Judicial Court.

**Resolution 3 Explanation**

This motion gives the Council permission to disperse all remaining assets (money and physical items) to appropriate recipients, following all legal guidelines.

**YES** = You give the Council permission to disperse any remaining assets.

**NO** = You do not give the Council permission disperse any remaining assets.