Motion to Amend the Enabling Resolution Governing the Gift & Endowment Fund for UUCCH

Whereas, the current Enabling Resolution governing the Gift & Endowment Fund of the Unitarian Universalist Church of Cherry Hill (UUCCH) contains provisions regarding the management and disbursement of funds, and

Whereas, in Article V, the section titled **Check Writing Authority**, of the Enabling Resolution states:

"Sole check writing authority against Gift and Endowment Fund assets shall reside with the Trustees. All checks shall be made payable to the UUCCH who shall thereafter be responsible for routing the money to the proper party. A minimum of two Trustees shall sign each check. A non-signing trustee shall maintain control of the checkbook."

Whereas, it is deemed necessary to amend this section by deleting the requirement that all checks shall be made payable to the UUCCH in order to allow the movement of endowment funds between bank accounts and to permit authorized payments to be routed directly to their intended parties, and

Whereas, it is deemed necessary to further amend this section by deleting the requirement of a minimum of two Trustees to sign each check in order to improve administrative efficiency while preserving the adequate safeguard of a non-signing trustee maintaining control of the checkbook;

Now, therefore, be it resolved that in Article V, the section titled **Check Writing Authority**, of the Enabling Resolution Governing the Gift & Endowment Fund for UUCCH is hereby amended to read as follows:

"Sole check writing authority against Gift and Endowment Fund assets shall reside with the Trustees who shall thereafter be responsible for routing the money to the proper party. A non-signing trustee shall maintain control of the checkbook."

Be it further resolved that this amendment shall take effect immediately upon its adoption.