

**UNITARIAN UNIVERSALIST CONGREGATION OF VENICE (UUCOV)**  
**Minutes of Special Congregational Meeting**  
**January 16, 2022**

This meeting was called to order by Pamela Palmer, President, Board of Trustees. Notification of and purpose of the meeting was promulgated in accordance with the Congregation's Bylaws as amended and approved on March 24, 2019. Quorum was established with 84 eligible voting members present.

Agenda item for the meeting was to consider designation of Minister Emeritus status for Reverend Khleber Van Zandt. Pamela explained that this title is granted to honor long and meritorious service to a congregation where the minister has given caring and competent ministerial leadership and that only the congregation can bestow this title.

Pamela Palmer made the motion, seconded by Jerold Moja, to confer upon our retiring minister, Reverend Khleber Van Zandt V, the designation of Minister Emeritus. Question was raised as to when this would be presented to him. Pamela said this would occur at Reverend Khleber's last Sunday service with us on January 30<sup>th</sup> when the pulpit will be handed back to the Congregation. In response to a question as to whether this would preclude the Congregation from conferring this to any future UUCOV settled minister it was explained this was not an issue. There being no further questions or discussion, vote was taken. Motion passed unanimously.

Respectfully submitted,  
Claire Harrison, Secretary  
UUCOV Board of Trustees