RESOLUTION NO. 2016-6 UNITARIAN UNIVERSALIST FELLOWSHIP OF CENTRAL OREGON

A RESOLUTION TO AMEND SUSTAINABILITY PRACTICES POLICY 1004, ADOPTED 01/14/2015.

The Unitarian Universalist Fellowship of Central Oregon (UUFCO) makes the following findings:

- a. We have made a long-term commitment to sustainability, in keeping with UU principles, including respect for the interdependent web of all existence of which we are a part.
- b. Our New Home building has been awarded Earth Advantage Platinum status, as we intended.
- c. Sustainability practices require continued commitment and effort.
- d. We wish to maintain our commitment as we move from New Home construction to operation.

THE BOARD OF UUFCO RESOLVES AS FOLLOWS:

UUFCO resolves to adopt the amended "SUSTAINABILITY POLICY" shown at the end of this resolution document, which shall replace Policy 1004 previously passed by the Board.

(Date)

This resolution takes effect immediately upon adoption.

Date of first majority board vote:

| Dute of first majority court vote. | (Bute) |
|--|-------------------------------------|
| Date of 2nd majority board vote, or first unanim | ous vote: <u>Dec 12 2016</u> (Date) |
| BOARD APPROVAL AND ADOPTION: | Dec 12 2016 [Date] |
| | Mark Hickman |
| | Board President |
| Adoption and date attested by: | |
| Sue Clarke | |
| Board Secretary | |

SUSTAINABILITY

UUFCO will strive to minimize our footprint on the earth's resources in all aspects of our use, maintenance of, and improvements to our church building and grounds. We will strive to maintain the health of our Congregation and our employees by making sustainable choices. We will balance cost effectiveness as a subordinate consideration in our purchasing decisions.

UUFCO will continue our commitment to maintain the Earth Advantage Platinum certification.