



**Minutes of the
First Unitarian Universalist Church of Detroit
Congregational Meeting**

Call to Order:

A meeting of the Congregation was held in McCollester Hall on May 18, 2008. The meeting was called to order at 1:04 pm by Board President Alicia Biggers.

Roll Call / Quorum - Members in Attendance:

After church members were counted by Sally Borden it was determined that a quorum was available.

Opening Thoughts:

Reverend Drew Johnston presented the opening thoughts.

Minister Report:

Reverend Drew Johnston elaborated on his report contained in the Annual Report 2008. Specifically furnace replacement/upgrade complete, pledges up and building care status. The theme for the next year will be honesty.

Unfinished Business:

- **Approval of June 2007 Special Congregation Meeting**
Motion made by Janet Thompson to accept the minutes of the June 2007 Special Congregation as presented. **Passed.**

New Business:

- **Heating Cooling System Update**
New system installed and operating.
- **Memorial Fund – Wording for Bylaws**
The wording for this change to the bylaws needs to be worked out and presented to the congregation for a vote.
- **Annual Report 2008**
The reports from the various personnel and committees are available on our website – <http://www.1stuu.org/Governance/Governance.php>.
- **Annual Budget 2008-2009**
Treasurer Dan Wiest guided the congregation through a brief overview of the budget. There were two meetings where congregation members were invited to discuss and have input for the budget.
Motion by Sharlene Gage that the Budget for 2008-2009 be accepted. **Passed.**

Election of Officers

President	Alicia Biggers	Trustee	Dave Lingholm
Vice President	Dan Wiest	Trustee	Trey Greene
Treasurer	Sharlene Gage	Trustee	Jan Thompson
Secretary	Alma King	Trustee	Bill McKnight
Board of Review	Colleen Dolan-Greene		
Heartland Representatives	Mary Lou Malone John Angry	UUA/GA Delegates	Lee Gaddies Dessa Cosma
Nominating Committee	Jim Harvey Ruth Seifert Ivan Cotman Yvonne Fowler Sally Borden		

Announcements:

- Saturday, June 14 will be a Church Clean-up Day from 9am to 1pm
- Porch Patrol will be on Saturday, May 31 from 11am to 3pm.

Adjournment:

The meeting was adjourned at 2:20 pm.

Glenn Maxwell, Acting Secretary
Board of Trustees

Date of Approval