

## First Unitarian-Universalist Church of Detroit

### Minutes of the Congregational Meeting of January 10, 2010

**Call to Order:** President Marilyn Mitchell called the meeting of the congregation to order at 1:00 PM on Sunday, January 10, 2010 in McCollester Hall.

**Roll Call:** Board members present: Marilyn Mitchell, Bill McKnight, Alma King, and Alicia Biggers. President Mitchell declared a quorum of voting members was present.

**Opening Words:** Rev. Drew read the poem “Low Road” by Marge Percy.

#### Old Business:

- Adoption of the Plan for the Church. Reviewed by Alicia Biggers for the congregation. Anyone wanting a copy can get a printed copy by seeing Jenny in the office. An electronic copy will be on web page soon. Metrics still need to be added. The plan also includes vision statements/Letters to the Future. **Vote to accept the Plan as presented. PASSED**
- Search Committee Update from Alicia Biggers, chairperson.
  1. Newsletter article explained the process.
  2. Beyond Categorical Thinking Training Sat. Jan. 23; 9 am-12 noon.
  3. Our congregational record is online for potential candidates to review.
  4. Some interest has already been shown in the information.
  5. Information Packets to the prospects is being developed. Plan to be included.
  6. Ministerial Settlement Minister will be present weekend of Jan. 16, 17 to meet with board and search committee and congregation.

#### New Business:

- Adoption of the Resolution to Transition the Trust to an Endowment Fund. Read by President Marilyn Mitchell. Discussion followed. **Vote to accept the Resolution. PASSED**
- Amendment to the By-laws. Article VIII—Committees to be Article IX—Committees and to add to section 2, paragraph C (see Attachment for wording). Article IX will become Article X. Discussion. **Vote to accept the By-laws amendment. PASSED**

**Adjournment: 1:40 PM**

Respectfully submitted,

Alma King, Board Secretary

**(Minutes to be approved at the next Congregational Meeting)**