

Minutes of the First Unitarian-Universalist Church of Detroit

Congregational Meeting, June 12, 2011

Liberate truth, Radiate kindness, and Love courageously

Organizing Principle: First Unitarian Universalist Church is an urban center for spiritual renewal and social justice in Detroit.

Call to Order: A special Congregational Meeting of 1st UU of Detroit was called to order at 12:20 pm, June 12, 2011 by Marilyn Mitchell. The meeting was held in McCollester Hall.

Roll Call/Quorum: Board members present: Marilyn Mitchell, David Lingholm, Robert Johnson, Sally Borden, Dan Wiest, Bill McKnight, Kathleen Jacobs Johnson, Julie Brock. **Absent:** Dessa Cosma, Linda Darga. Secretary Kathleen Jacobs Johnson confirmed that a quorum of congregational members was present.

I. New Business:

- A. **Motion:** Sally moved that the Congregation approve the donation of the church buildings to East Michigan Environmental Action Council (EMEAC) provided that EMEAC signs a Memorandum of Understanding that permits the congregation to continue to use the Sanctuary Building and rest rooms in perpetuity. Seconded by Danny Rebb.
- B. Discussion
- C. Marilyn read Memorandum of Understanding with EMEAC.
- D. Vote: **APPROVED UNANIMOUSLY.**

Adjournment: 1:25 pm.

Respectfully submitted,

Kathleen Jacobs Johnson, Secretary