

MINUTES
ANNUAL CONGREGATIONAL MEETING
First Unitarian-Universalist Church of Detroit
Sanctuary, 4605 Cass, Detroit, MI 48201
May 20, 2018

CALL TO ORDER: The Annual Congregational Meeting of the First Unitarian-Universalist Church of Detroit was called to order by Governing Board President Dan Hale at 12:30 P.M. on May 20, 2018. Dan introduced the agenda.

INVOCATION: The Rev. Dr. Stephen Butler Murray offered words of invocation.

COVENANT: Dan Hale, President, led the meeting attendees in the reading of the following covenant: "We covenant to work together in honesty, kindness, and respect for each other as we carry out the business of this church. We are a religious community. Let us move forward in love."

VERIFICATION OF QUORUM: Per Article IV, Section 2E, thirty-five (35%) of voting members present at a duly called meeting of the Congregation shall constitute a quorum. As of 5/20/2018, UU Detroit has 112 voting members. Therefore, a quorum consists of a minimum of 40 voting members. Since 41 voting members attended this meeting, **a quorum was present**.

APPROVAL OF MINUTES: It was **moved** and **seconded** to adopt as presented the minutes from the May 21, 2017 Annual Congregational Meeting and the November 19, 2017 Special Congregational Meeting; **approved**.

ELECTION: Marsha Bruhn, Chairwoman of the Nominating Committee, presented the 2018-2019 ballot.

President – Dan Hale (2nd one-year term)

Vice President – Dan Wiest (1st one-year term)

Trustee-at-Large – Martha Bogner (1st two-year term)

Nominating Committee – Marsha Bruhn, Mary Lou Malone, Arne Johnston, Joel Batterman, and Danny Rebb (1-year terms)

General Assembly Delegates 2018 – Dan Hale, Nathan Strickland, Jr., Martha Bogner

MidAmerica Regional Assembly Delegates 2019 – Nathan Strickland, Jr. Dan Hale distributed the agenda for discussion.

It was **moved** and **seconded** that the ballot as presented be adopted by acclamation; **approved**.

PRESENTATION OF THE BUDGET:

Bob Lauer summarized the board-approved *Proposed Church Budget* for the year ending June 30, 2019 and answered questions from the floor. It was **moved** and **seconded** to adopt the *First Unitarian-Universalist Church Proposed Church Budget FYE 06-30-2019* as presented; **approved**.

ANNUAL REPORT: Dan Hale announced that the 2017-18 Annual Report is posted on our website at <http://1stuu.org> or members may contact Nancy Shattuck to have a copy printed.

BYLAW AMENDMENT: Dan Hale presented Deanna McGraw's bylaw amendment that quorum be changed from 5 to 4 at council meetings. The congregation **moved** and **seconded** to adopt the bylaw amendment as stated; **approved**.

INFORMATIONAL UPDATE: Dan Hale presented a slide show on options being considered for First UU Detroit's future. The congregation responded with questions and discussion.

CANVASS CAMPAIGN: Deanna McGraw distributed pledges and officially opened the 2018-19 campaign.

CLOSING REMARKS: Dan Hale closed the meeting by thanking all those attending who work so hard for the church. The meeting adjourned at 1:35 P.M.

Respectfully submitted,
Nancy Shattuck, Interim Secretary