

# DRAFT

## MINUTES

### Special Congregational Meeting

First Unitarian-Universalist Church of Detroit

4605 Cass, Detroit, MI 48201

February 10, 2019

**CALL TO ORDER:** A special congregational meeting was held on February 10, 2019.

**COVENANT:** Dan Hale, President, called the meeting to order at 12:05 PM.

**PRESIDENT'S REPORT:** Dan Hale reviewed the agenda and the congregation approved it as presented.

**AMENDMENTS TO BYLAWS RE NOMINATING COMMITTEE:** Deanna McGraw proposed a change to the bylaws regarding the nominating committee that would allow the selection from the membership of five members with one alternate member. The proposal was moved, seconded and approved.

**ELECTION OF NOMINATING COMMITTEE:** Dan Hale read the proposed Nominating Committee names: Dave Vaillencourt, Jody Wise, Joel Batterman, Sally Borden, Suzanne Baker and alternate, Elizabeth Lehto. The congregation approved the names as submitted.

**UPDATED MEMBERSHIP PROCESS:** Deanna McGraw reviewed changes to the membership process. New members shall give a two-week notice, and the signing of the membership book will be attended by two witnesses, to be selected from the members, the council, or the minister.

**OTHER BUSINESS:** Dan Hale reviewed the results of the congregational survey regarding church location.

**ADJOURNMENT:** Dan Hale adjourned the meeting at 12:30 PM.