

MINUTES
Special Meeting of the Congregation
First Unitarian-Universalist Church of Detroit
4605 Cass, Detroit, MI 48201
February 10, 2019

CALL TO ORDER: A special meeting of the congregation 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 congregation poll.

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