



**Minutes of the
First Unitarian Universalist Church of Detroit
Congregational Meeting**

Call to Order:

A special meeting of the Congregation was held in McCollester Hall on December 2, 2007. The meeting was called to order at 12:45pm by President Alicia Biggers.

Members in Attendance:

Quorum not determined.

Officers' Reports:

- **Treasurer's Report**, presented by Dan Wiest.

Voices of the Congregation:

- **Appreciative Inquiries**
- **Moses Core Team**
 - Listening campaign
- **Planning Team**
- **Progress to Date**
 - Mission Statement – complete.
 - Planning Team – Created and at work.
 - Sacred Places for New Dollars – In operation.
 - Finance Committee – In operation.
 - Bridges – Youth and Young Adult programming (service, faith and community).
 - Membership and Advertising – In operation.
 - Vespers – Two Wednesdays a month.
 - Building a Better World – In operation on Sunday and Wednesday
 - Connect to the Community – In operation.

New Business:

- **Reverend Lynda Smith affiliation as Community Minister**
 - There was a vote for Reverend Lynda Smith to be affiliated with our church as a Community Minister. **Passed.**
- **Memorial Fund Committee to be added to By-Laws**
 - There was a vote to add the Memorial Fund Committee back into the By-Laws. **Passed.**
- **Furnace Update**
 - Presented by Reverend Drew Johnston.
 - Several bids received and waiting for two more.

Adjournment:

The meeting was adjourned at 1:47 pm.

Glenn Maxwell, Acting Secretary
Board of Trustees

December 12, 2007

Date of Approval