

The Community Church of Chapel Hill

UNITARIAN UNIVERSALIST

106 Purefoy Road, Chapel Hill, NC 27514 • 919-942-2050 • c3huu.org

CONGREGATIONAL MEETING

January 13, 2019

Member and proxy check-in

Total C3HUU membership as of 1/13/19 = 417

Number needed for quorum = 15% or 63 members

Number signed in by beginning of meeting = 97 members or 23 % of membership

Number of people in sanctuary for the meeting and vote = 122 (counted by Steve Day)

Number of proxies = 36 members

Call to order (12:30pm)

Russ Bowen, BoT President, calls meeting to order. He welcomes all and announces a quorum is present.

Chalice Lighting and Opening Reading

Russ Bowen gives opening reading while Jenny Warnasch, Past Board President, lights chalice.

Introductions (12:31)

Russ Bowen introduces members the BoT and the Building Task Force.

Congregational Covenant

Russ Bowen displays Congregational Covenant and reads aloud.

Meeting Proceeds (12:32)

Russ Bowen presents meeting Agenda (slide).

Presentations (12:33)

Gail McKinley presents “Where we are” (Slides).

Gail McKinley presents “Overview of Plan (Slides).

Andrew Wright, BoT Treasurer, displays Conceptual Diagram for Financing (slide) and explains the diagram in plain English. (12:37)

20190201: Awaiting Approval

Andy Hencke, Board Member at Large, announces that the Close the Gap Committee has been approved. He then presents the Strategy for Closing Gap (slides) and affirms that there is a plan. (12:39)

Andrew Wright explains how this plan is to be approved (slides) and that there is congregational action required in order to move this plan forward. (12:41)

Reading of Motion (12:42)

Russ Bowen displays the motion (slide) and reads aloud. He then invites the congregation to discuss.

A congregant asks if the previous loan has been paid off. Andrew Wright confirms that it has been. Another congregant asks if this plan accounts for the loss of revenue from the preschool. A. Wright confirms that it has been taken into account. A congregant asks if pledges can be paid early. A. Wright encourages this. The same congregant asks what happens if members haven't fulfilled pledges yet. A. Wright explains that there is a follow-up procedure in place. Another congregant asks about new members participation in funding the gap. A. Hencke explains that there is a Task Force dedicated to that purpose. Rev. Thom Belote provides further explanation to new members present.

Vote (12:46)

Russ Bowen asked if there were any questions. There being none he called for a motion to vote. Several congregants made a joint motion to vote and several congregants seconded the motion.

All in favor, with none opposing and none abstaining.
Therefore, the motion carried.

Russ Bowen thanks all involved.

Closing and Extinguishing the Chalice (12:48)

Russ Bowen invites the closing. Lillie Bonzani recites closing reading and extinguishes the chalice.