

Harrisonburg Unitarian Universalists

December 9, 2018

Congregational Meeting – Amending Bylaws

Moderator David Lane opened the meeting at 12 noon. The purpose of the meeting is to vote on the Changes to the Bylaws as proposed. Notice of Bylaws Additions and Revisions have been sent several times electronically to the congregation and posted on the website. It was determined that a quorum of the membership is present.

David Lane requested that Rich Sider, Treasurer and member of the Consulting Minister Task Force give an overview of the difference between a Settled Minister and a Consulting Minister.

- A Settled Minister is one, who is employed more than 75% time and is “called” by a vote of the congregation, while a Consulting Minister is hired for a specific time frame with specific functions. The Consulting Minister is considered contractual and is hired by the Board of Trustees.

- David Lane indicated that the Board of Trustees has met with all persons, who had concerns regarding any Bylaw changes.

- David Lane inquired as to whether anyone had any questions or concerns. As there were not any questions or concerns, Barbara Moore made the motion and Barkley Rosser seconded the motion to adopt the changes to the Bylaws. By a voice vote the Bylaw changes were passed unanimously.

The meeting adjourned at 12:15 p.m.

Respectfully Submitted,

Jo Anne St. Clair

Secretary, HUU Board of Trustees