

RED RIVER UU
SPECIAL CONGREGATIONAL MEETING
MARCH 20, 2022 IN THE CHAPEL AT 12:45 PM
MEETING FOR VOTING ON HIRING A MINISTER AND BY-LAW CHANGES

1. Jim lit the Chalice and led the Affirmation
2. Amy gave a reading
3. Roll call- David
Out of 38 voting members, 29 were present to vote either in person, by proxy, online or zoom. We had a quorum
4. Review minutes from Fall 2021 meeting- Minutes approved
5. Marla gave a power point presentation on the pros and cons of hiring a minister and the By-law changes
6. Vote on Minister
 - a. Yes- 26
 - b. No- 1
 - c. Abstain- 2
7. Vote on By-law changes
 - a. The changing in the By-laws consisted of changing fraction to percentages
 - b. The Minister search team changed from 9 to 5
 - c. Vote on Bylaw changes was unanimous – 29 yes
8. Open discussion
 - a. The pledge drive will be April 1 thru 17. When making your pledge, specify if it is an individual or family pledge
 - b. Marla outlined the duties of the Minister Search Team. Four will be chosen by the congregation. One will be appointed by the Board
9. Amy gave a reading
10. Jim lead the closing affirmation
11. Adjourned at 1:55 pm

Prepared by David Dyer