

Special Congregational Meeting – November 6, 2011

Amarillo Unitarian Universalist Fellowship Special Congregational Meeting November 6, 2011

The meeting was called to order by Vice President Ryan Webber in the absence of President Eric Berg. The purpose of the meeting was to vote on Revisions to the By-Laws.

A quorum of members was established by a show of hands; there were 35 members present.

Claudia Stravato provided an explanation of the rationale behind each revision, taking questions and leading the discussion. A written copy of the explanation of each revision is attached, as well as a copy of the proposed revised By-Laws.

Bill Stephens moved, and Lee Shuwarger seconded, that the By-Laws be approved as presented, and that any dissenters be required to serve on the committee to re-write them. This motion **failed**.

Article III: There was discussion to the effect that the word “purpose” should be changed to “mission.” Motion by Dick Moseley to that effect; seconded by James Doores; motion **carried**.

Article V:

Larry Campbell **moved**, and Keith Jones seconded, that the statement, “Those voting absentee shall be counted as present in determining a quorum,” be added at the end of paragraph 3.

Article VII:

There was discussion regarding a perceived discrepancy in this section related to use of the terms “offices” and “trustees.” Ryan will return the By-laws to the committee for clean up to read: “The officers shall be: President, Vice President, Secretary, and Treasurer. There shall also be four Trustees.” There will also be clean-up regarding to grammar and punctuation.

Larry Campbell **moved**, and Keith Jones seconded, that we vote on the By-Laws as amended. The motion **passed**.

Meeting adjourned.

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