

Special Congregational Meeting – August 4, 2013

Amarillo Unitarian Universalist Fellowship

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Quorum was verified by Kristy Fuller.

Meeting was called to order by Eric Berg (Immediate Past President) at approximately 12:15PM. (Current President, Keralee Clay was out of town.)

He stated that the reason for the meeting was to approve a shift in the budget to the building category to fund ADA upgrades as per the Accessibility Project. The reason that Congregational approval is required (as per the by-laws) is because we will be shifting more than 3% of the total budget.

Eric asked Tad Clay to specify what changes will be made and why.

There were questions asked (Michael Timcisko and Lee Shuwarger) and answered by Eric Berg and Tad Clay about the actual need for the improvements and if other sources were available to fund the improvements.

Bill Stephens called the question.

Lee Shuwarger made a **motion** to vote. Mike Moore seconded it. The motion **carried** with no dissenters.

Meeting was adjourned by Eric Berg.

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