

UUCWI Congregational Meeting 12/13/14

I. After establishing that a quorum was present, UUCWI President Sarah Richard called the meeting to order at 11:23 a.m. She explained the two purposes of the meeting and reminded us that while we may consider ourselves RIGHT on whatever issue is being discussed, being WRONG is an acronym for “While Right, One’s Not Growing.”

(A) A motion was made by Terra and seconded by Rick to **approve the Resolution to Fund a Consultant to the Long Range Planning Group**. Glo gave an introduction explaining the group’s desire for structure to effectively involve the congregation in identifying our future process. The group selected two different facilitators to interview and found one whom they hope to hire pending the outcome of this vote.

A great deal of discussion ensued focusing partly on concerns around the implementation of such a long range plan. A suggestion was made that the BOT would need to be responsible for such implementation.

A second motion was made by Rick and seconded by Janella to **table this motion**.

An amendment to this motion by made by Dave C. and seconded by Eileen S. to add a **March 1st** deadline on the motion to table.

The question was called by Eileen and seconded by Larry M. **The amendment failed but the motion to table passed.**

(B) A motion was made by Glo and seconded by Eileen to approve the **Resolution to increase the pay and create a salaried position for the Administrator**. This position has been expanded to include administering adult programming as well as providing information to the congregation through newsletters and e-news.

Some discussion followed which included appreciation for the job Mavis did in this position for many years without monetary compensation.

The question was called by Frank and seconded by Paula. **The resolution passed.**

II. Eileen moved and was seconded by everyone that the meeting be adjourned. **This motion passed unanimously**. The meeting was adjourned at 12:42 p.m.

Respectfully submitted by Mary Goolsby