

Unitarian Universalist Congregation of Fairfax
Special Congregational Meeting Minutes
November 19, 2017, 12:15 pm

Call to Order - 12:15 pm

Paul Atelsek, President

Determination of Quorum

Peggy Hillman, Secretary

Over 66 members counted, quorum present.

Chalice Lighting and Reading

Rev. David Miller

Introduction of Parliamentarians

Paul Atelsek

Wini Atlas and Steve Gold acting parliamentarians.

Meeting Covenant

Paul Atelsek

Paul Atelsek proposed a covenant be established be established for the meeting:

To speak from our own perspectives, listen respectfully, pay attention to the group process by providing all with an opportunity to speak, limiting remarks and taking turns, keep remarks relevant, listen for understanding rather than to debate, exercising ethical, religious, and spiritual discernment.

Bob Kaminski moved that the covenant be adopted, Jerry Poje seconded.

Results of the vote: the covenant was adopted.

Amendment to the Articles of Incorporation necessary to seek 501(c)(3) Status

Jeff Snyder presented the case for the proposed amendment to the Articles of Incorporation, assisted by Rich Sider.

Connie Drapeau moved that the amendment be approved, Paul Riddle seconded.

The advantages and disadvantages of approving the amendment were discussed. The congregation asked several questions and requested clarification on a couple

of items in the amendment.

Connie Drapeau called the question, Bob Hatfield seconded and calling the question passed.

Results of the vote: the motion passed. UUCF's Articles of Incorporation will be amended and UUCF will apply for 501(c)(3) status.

Ordination of Sarah Caine

David Miller presented the case for the congregation to ordain Sarah Caine.

Janet Cushing moved that UUCF ordain Sarah Caine, Jerry Poje seconded.

There was no question or discussion from the congregation. Jerry Poje called the question. Calling the question passed.

Results of the voting: Motion passed. Sarah Caine will be ordained at UUCF.

David Miller announced that the date for the ordination would be March 11.

Bob Kaminski moved the meeting be adjourned, Karen Wolf seconded.

Adjourned 12:37 pm