

**Marquette Unitarian Universalist Congregation  
Congregational Special Business Meeting Minutes  
Sunday, June 16, 2019**

Called to order: 12:48 pm.

Opening words were read, followed by a unison reading of the Covenant of Right Relations.

The roll call of MqtUU members qualified to vote was conducted by Anne Stark and Mary Maki, Board of Trustees President and Secretary, respectively. Twenty-two members were present, out of forty-two listed, establishing a 52% quorum, so the minimum 40% quorum stated in the by-laws to conduct business was satisfied.

The MqtUU FY 2019-2020 Revised Budget Proposal was presented to the Congregation for review and discussion. A motion was made by Barb Michael and seconded by Marlin Kilpatrick, to call for the vote to accept or reject. The budget in the amount of \$45955 was unanimously (22 yes) adopted.

The slate of new Board members for the fiscal year, Teri Rockwood, Desi Mims, and Jason Harrington, was offered. There were no nominations from the floor. A motion was made by Sarah Redmond, and seconded by Dave Stensaas, to vote to accept or reject all three nominees. The vote was unanimous (22 yes) , to welcome them “a-Board”.

The MqtUU Mission Statement proposed changes to add the words “friends”, and “ children and youth”, both passed by majority vote.

The new proposed MqtUU Spiritual Exploration Mission Statement was adopted as written by majority vote.

The MqtUU by-laws changes and additions were presented and discussed. A vote to accept or reject was moved by Teri Rockwood and seconded by Sarah Redmond. The by-law revisions were accepted by majority vote (18 yes).

The MqtUU Treasurer position was filled by volunteer Jason Harrington.

Adjourned: 1:45 pm with closing words #696

Submitted by MM-Sec’y