

MINUTES OF THE MID-YEAR CONGREGATIONAL MEETING
UNITARIAN UNIVERSALIST FELLOWSHIP OF CENTER COUNTY
November 16, 2008
Approved May 3, 2009

Motions: that we approve this year's slate of candidates for the Nominating Committee (#4)
that we approve amendments to the ballot and vote on proceeding with a building expansion plan based on the success of a Capital Campaign. (#5)

1. **Chalice Lighting and Opening Words:** John called the meeting to order and welcomed all members. For the benefit of newcomers, he described the purpose of the Mid-year and Annual meetings. Mark gave the opening words.
2. **Additions, Corrections, Reordering Agenda:** Ken Riznyk requested that we add a discussion about First Sunday donations. John placed that on the agenda under #7.
3. **Approval of minutes from May 18, 2008:** The minutes were approved as revised. Ron Smith moved that the minutes be accepted, Helen Volz seconded.
4. **Nominating Committee:** Elaine Jurs presented this year's slate of candidates: Elaine Jurs (Chair), Jose Campos, Lois Durran, Patty Zarkower and Dan Moerdyk. Bob Herron moved that we approve the nominees, Ron Smith seconded.
5. **Long Range Planning & the Building Expansion:** John read the UUFCC Mission Statement and parts of the Covenant and assured newcomers that these statements would take precedent over any strong views regarding building expansion that might be expressed by members in today's meetings. John thanked the Long Range Planning Committee for their work.
 - Bob Herron spoke about a history of the Religious Education's plan for growth and building expansion which began eight years ago. He suggested that we have enough information and money to go forward with an interim building plan.
 - John stated that the LRPC did not have time to review alternate plans for today's meetings, so today's yes or no vote will address whether or not to go forward with a building expansion plan. The LRPC recommends that we vote to proceed with an expansion based on the results of a Capital Campaign. John stated that the Board needs a directive from the congregation on how to proceed.
 - Mark suggested editorial changes to the Yes or No vote. "That the UUFCC proceed with the planning for a capital campaign to raise funds for a building addition based on our current architectural plans, plans which will be adjusted based on the likely success of the Capital Campaign." Bob Seibel moved to accept Mark's editorial changes to the ballot. Patty Zarkower seconded. The ballot was amended and the vote taken. The tally: 67 Yes, 5 No, 1 Abstention
6. **Social Action Committee and First Sunday Donations:** Chair Ken Riznyk proposed that the committee screen the applicants each year to select the final 12 charities for the First Sunday donations.
7. **Annual Meeting May 3, 2009**

Jan Wuest, Board Secretary