

Special Meeting of the Members
First Universalist Church of Minneapolis

Sunday May 3, 2009, 12:15 p.m.

<u>Agenda Item</u>	<u>Presenter</u>	<u>Discussion</u>	<u>Action, if any</u>
Call to Order	Sue Schiess	12:15PM	
Chalice Lighting & Opening Words	Rev. Charlotte Cowtan		
Appoint of Parliamentarian		Joan Niemiec was appointed parliamentarian.	
Adopt Agenda			Adopted
Adopt Meeting Rules		The meeting is to be run using Robert's Rules of Order, Speakers are requested to be respectful in their use of time. Speakers are allowed 2 minute. Speakers are requested to allow others to speak before speaking again. Tellers were nominated to collect and count ballots: Jane Johnson, Jim Santelli, Sofia Ali, Jim Mickman, Bob Albrecht, Tim Balke, Jill Andersen, Dan Berg, Bill Elwood, Ben Cooper, and Ginny McAninch.	Adopted
Authorize Trustees to Approve Minutes of this Meeting		The congregation delegates the approval of the minutes of this meeting to the Board of Trustees.	Approved
Motion to Call Justin Schroeder as Seniorr Minister	Nancy Gaschott	Nancy moved that First Universalist Church of Minneapolis call as its Senior Minister Justin Schroeder. Because this motion was made by the Settled Minister Search Committee, no second was needed	Motion made
Congregational Vote		The congregation marked their ballots which were collected by the tellers.	
Recognition of Settled Minister Search Committee	Sue Schiess	Members of the SMSC: Dan Bishop, Nancy Gaschott, Andrea Johnson, Larry LaVercombe, Cindy Marsh, Sara Smalley and Deborah Talen were thanked for their efforts in discerning the needs of the congregation and recruiting Justin Schroeder.	
Ballot Totals Report	Judy Goebel	371 members voted Yes, 4 voted No, 1 ballot was blank. Total ballots =376	Motion was passed.
Closing Words	Rev. Kate Tucker		
Adjourned		12:43 PM	

Respectfully Submitted,

Judy Goebel

Secretary of the Board of Trustees