

**UUCJ CONGREGATIONAL MEETING
December 10, 2017
MINUTES**

I. Call to order

Mark Dickens, UUCJ President, welcomed the congregation and thanked everyone present in the sanctuary and at East Nassau for their participation. Dickens read the covenant and summarized the rules to be followed when addressing the agenda items.

A quorum was established which included the UUCJ and East Nassau members. Dickens called the meeting to order at 12:16 p.m.

II. Opening Words

Dickens thanked to the Board and the congregation for their support. Laura TaVoularis offered the opening words.

III. Adoption of December 4, 2016

Motion (Bond/McKenzie) -To approve the December , 2016 Congregational Meeting minutes. Adopted unanimously.

IV. By-Laws Amendment

Tom Larson stated that the proposed amendments had been published as required by the By-Laws and gave a brief summary of and the rationale for the proposed amendments.

MOTION: (Larson/McKenzie) – To adopt the amendments as presented. Adopted unanimously.

V. Proposed 2018 Mission Budget

Kathleen McKenzie introduced the proposed 2018 Mission Budget.

MOTION: (McKenzie/ Larson) – To approve the proposed 2018 Mission Budget. Approved unanimously.

VI. Election of Candidates to Board membership

Dickens introduced the candidates that had been identified by the Board and the Leadership Development Council:

- Carolyn Fields for a one-year term, January 2018 – December 2018
- Laurie Mae for a three-year term, January 2018 – December 2020
- Penny Reid for a three-year term, January 2018 – December 2020
- John White for a three-year term, January 2018 – December 2020

MOTION: (Ramey/Keel) – To Elect all four candidates. Adopted unanimously.

VII. Adjournment – Dickens adjourned the meeting at 12:48 p.m.

After the meeting was adjourned Dickens made the following announcements:

VIII. Announcements

- A. Mary Carter, President of the UUCJ Foundation, will give a report on the foundation's status.
- B. As required by the By-Laws, the 2018 Board will hold a short Board meeting with Dickens presiding to select Board officers, select Portfolio leaders, and address other important topics.

Respectfully Submitted,

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Tessie Bond, Secretary to the Board