UNITARIAN UNIVERSALIST CONGREGATION OF THE SOUTH FORK

Congregational Meeting October 18, 2015

Members and officers of the Board: Mark Potter, President. Sue Penny, Vice President. Ken Ettlinger, Treasurer. Myrna Truitt, Secretary. Pam Wittenberg, member. Margi Pulkingham, member.

20 Members attended fulfilling quorum requirement of 40% of membership.

Mark Potter reviewed proposed changes to current bylaws that were revised by Nancy Arnold. Major changes included reducing number of standing committees, changes in Nominating committee that would not include all former presidents, changes in selection of nominating committee, change in role of committee on ministry and how this committee is selected.

It was suggested that tangible donations receive a plaque.

It was questioned why Social Justice was not a standing committee –As in other committees, Board would appoint as needed.

A Motion for acceptance of new bylaws was submitted. A vote was called & the new bylaws were approved.

Submitted by Myrna Truitt, Secretary.