

**Minutes for UUFA Special Congregational Meeting
November 6, 2016**

The Special Congregational Meeting of the Unitarian Universalist Fellowship of Athens took place on Sunday, November 6, 2016, for the purpose of voting on two motions related to the building expansion project. Prior to the meeting, the [motions and a summary of information](#) from the Congregational Town Hall on October 16, 2016, were distributed to all members and are attached to these minutes.

While members gathered in the sanctuary, the Expanding Our Vision (EOV) Steering Committee distributed copies of the projected [Capital Campaign Timeline for 2017](#).

President Lee Cornell called the Congregational Meeting to order after a voting member quorum was certified by Secretary Barbara Teskey. Eighty-three (83) voting members were present, and 17 absentee ballots were received and recorded.

EOV committee member, Myrna Adams-West, presented the opening reading.

President Lee Cornell introduced the Chair of the EOV Steering Committee, Bob McArthur, to provide a brief summary and present the motions to the Congregation.

Motion 1. The Expanding Our Vision Steering Committee moves that the Unitarian Universalist Fellowship of Athens conduct a Capital Campaign in January 2017 in concert with the Annual Budget Drive for 2017-2018. Funds raised in the Capital Campaign will be used for the Expanding Our Vision building concept outlined in the August 28, 2016 Houser Walker Associates Master Plan previously distributed to all UUFA Members.

Motion 1 passed by majority vote of members present and absentee ballots.

Motion 2. The Expanding Our Vision Steering Committee moves that the goal of the Capital Campaign be set at \$1,300,000.

Motion 2 passed by majority vote of members present and absentee ballots.

With no further business, President Lee Cornell adjourned the meeting.

Respectfully submitted,

Barbara Teskey
Secretary, UUFA Board of Trustees