

Red River Unitarian Universalist Church
 Special Congregational Meeting - Agenda
 February 5, 2012 (12:30 pm-1:45 pm)
 Kat Walston - Secretary

Topic	Presenter	Time	Action	Notes
Opening:				
Chalice Lighting & Reading	Richard N	12:30		
Check-In	Marla L	12:33	Meditation	Time of Silence – meditate on: How is the church important in my life?
Call To Order	Marla L	12:35	Explanation	Agenda, meeting covenant Elbert Hill – Process Observer Keeps us within covenant, on time, Roberts Rules
Roll Call & Proxies	Don D	12:38	Call the roll	Quorum 15 members (40% of 37)
Business of the Day:				
Good Times Team	George G	12:45		
Bylaw Changes	Marla L	12:50	Discussion	
Bylaw Changes	Marla L	1:15	Vote	
Things left Undone	Marie B	1:20		
Concerns of Congregation	Marie B	1:25	List	Concerns to share with Board
Closing				
Announcements	Don D	1:35		
Closing Reading & Chalice	Richard N	1:40		
Check out	Marla L	1:43	Meditation	Time of Silence – meditate on: How do I feel about the meeting? Did I stay in covenant?
Adjournment	Marla L	1:45		Need Motion

Covenant for the Meeting:

Remember & practice the RRUU Behavioral Covenant

Each person may speak once on a topic until all others have been heard.

Be brief and focused in your comments.

Listen carefully to what others say and avoid making assumptions.

Wait to be recognized by the current acting chair.