

Unitarian Universalist Church of Jackson
Minutes of the Special Congregation Meeting October 21, 2018

Business of this meeting: To discuss the disposition of the two properties owned by the Unitarian Universalist Church of Jackson, 4866 North State Street and 3209 North West Street, and to vote on the disposition of these properties.

36 Voting Members present, quorum established.

The meeting was opened at 12:45 with Lighting of the Chalice and Reading 473. The opening remarks were presented by Maureen McGuire, President.

The Financial Report was presented by Ranjan Batra, Treasurer. His opening remarks included a comment on voting members as defined by the bylaws, which state that voting members are those who have made a material contribution to the church. The completion of a Time/Talent/Treasure pledge is considered to be a material contribution to the church. This form must be filled out to be considered a voting member for 2019. The Financial Reports were then presented.

The Contractor Information was presented by Brian Heffner, Trustee. Ballpark numbers for both properties were presented. To refresh the inside of the West Street property sanctuary space and provide seating for 80 people, excluding kitchen equipment, excluding exterior, \$50,000. The total for exterior and parking, \$100,000. To repair the State Street property, bring it up to code, add a new kitchen wing, and expand it to accommodate seating for 80 people, \$250,000. This does not include any unknown problems. To leave the size as is but fix the leaks and bring the building up to code, \$160,000. This does not address additional parking.

The Minister Comments were presented by Justin McCreary, Minister.

Discussion and questions by Congregation Members.

Judy Williams made a motion to accept the board's proposed ballot, and the motion was seconded by Alicia McCreary. Lisa Dunn, Secretary, read the options on the ballot, opened for discussion. One opposed, majority in favor, motion passed.

Vote on the ballot was called for. Calm Committee Members counted the ballots. Vote: 28 in favor for selling the North State Street property and moving to the West Street Property; 2 in favor for selling the West Street Property and remaining at the North State Street property; 5 abstentions.

The Special Meeting was closed at 3 with Chalice Extinguishment.