

Minutes
UUFC Congregational Meeting
10:30 a.m. November 20, 2016

Kyle Jansson, Past President of the UUFC Board of Trustees, called the meeting to order at 10:35 a.m. in the UUFC Sanctuary.

Jansson explained the purpose of meeting – to revise the congregation’s decision in June to sell the adjacent lot and house to the Corvallis Zen Circle by authorizing the sale of an additional 10-foot strip of land.

An explanation of voting process was described: The measure will require 40 percent of the members to be present during the meeting, and that two-thirds of those present and voting shall be required to adopt the proposal.

- Since the motion cannot be amended, voting on it will begin immediately after it has been seconded. Following a brief presentation and discussion that will be concluded at least five minutes before the second service begins at 11:00 a.m., the meeting will be recessed until 12:45 so that members can vote.
- If the number of members voting equals or exceeds the required quorum of 116, the yeas and nays will be counted.
- When the meeting resumes at 12:45, the number of members voting will be announced and, if a quorum was reached, the ballot count will be announced.

Jansson directed members to the foyer to sign-in and receive a ballot. Those members who want more information were encouraged to meet with Jansson in the UUFC Library from 11:00 a.m.-12:30 p.m.

Jansson Introduced the Motion.

- Motion: Shall the UUFC add a 10-foot strip of land to the west side of the lot next door making that area part of the sale of the house and lot to the Corvallis Zen Circle.
- Cliff Pereira seconded.

Briefly, Jansson described the circumstances that led to the need for today’s meeting. Summarizing:

- The house was sold to the Corvallis Zen Circle (CZC) in June by a Congregational vote of more than 90%. At that time, CZC and UUFC did not anticipate the necessary building setback to fully use that land for the Zendo.
- The UUFC is not using the strip now; in fact a drainage easement exists on it. The strip of land is not being considered in any potential plans for building modifications
- UUFC will retain the easement with the strip of land, and will jointly develop landscape of it with CZC. UUFC will receive \$7,500 for the land.

Jansson called for recess until 12:45. Discussion was moved to the Library.

Jansson announced at 12:10 p.m. the meeting would be called back to order at 12:15 p.m. in the UUFC Sanctuary. Meeting was reconvene at 12:15

UUFC Secretary Kathy Kopczynski reported that 144 members had signed in to vote, therefore we had a quorum. Jansson articulated a quorum was 125 members, so we met that requirements of the bylaws.

- Ballots were counted twice by independent members of the UUFC
- Results were 142 yea, 0 nay, and 2 abstentions.

Jansson announced the motion passed.

The Congregational Meeting was adjourned at 12:32 p.m.

Respectfully submitted,
Heather Emberson,
Past Secretary of the UUFC.