

Minutes of the  
The Congregational Meeting of the Unitarian Universalist Congregation of Lake County  
June 9, 2013

The meeting in the Woman's Club Building was called to order by Carl Skiles at approximately 11:30 a.m. The meeting was called to review and approve or disapprove the new By-Laws for the Unitarian Universalist Congregation of Lake County (UUCLC).

A head count was taken by Carl Skiles, Jack Champion, and Kit Tatum to determine if those present represented two-thirds of the members of the congregation. The count of those present was 23 members, which was enough in number to pass a binding vote on the new by-laws as they have been presented by bulletin board display and e-mails.

Carl Skiles presented a history of the sources used to compose the new by-laws; i.e. by-laws of other UU congregations and resources of the website of the UUA.

Notice of the vote to take place on this date was announced by Russ Littlefield, President, on May 26 at the morning congregational service and by email to members.

A discussion was called for by Carl Skiles. Various aspects of the by-laws being presented were discussed. Kit Tatum called attention to term limits of future officers.

Jack Champion made a motion to approve the new by-laws by a show of hands vote. The motion was seconded by Bill Herman. The vote was taken and the by-laws were approved by a 21 member majority of the members present, with one opposed, and one member abstaining.

A motion to close the meeting was made and seconded.

The meeting was adjourned at 12:30 p.m.

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Katherine (Kit) Tatum

Secretary Elect

Approved: by the Board of Trustees, June 28, 2013

