

Unitarian Universalist Church of Davis
Special Membership Meeting: Sanctuary, 12:30 p.m., December 4, 2011

1. The special meeting of the members of the Unitarian Universalist Church of Davis was called to order by President Jill Pickett at 12:40 p.m. in the Sanctuary of the Church. A quorum was achieved. Forty nine (15% of the 322 church members) constitutes a quorum; seventy-two members signed in.

2. Motion: Adopt the amended Bylaws approved by our Board of Trustees on November 14, 2011.

Moved: Robin Datel. Seconded: Lee Bixson.

Following a brief discussion, the motion was approved with more than two-thirds voting in the affirmative:

67 yes votes (including 3 absentee votes), 0 no votes, 5 abstentions

4. Chair Jill Pickett adjourned the meeting at 1:15 p.m.

Respectfully submitted, Joyce Takahashi, Secretary to the Board