

UNITARIAN UNIVERSALIST CHURCH OF CHEYENNE SPECIAL CONGREGATIONAL MEETING FOR SANCTUARY CHURCH VOTE Sunday, July 9th, 2017. 12:00-12:45 pm

CHALICE LIGHTING: Board President Camellia El-Antably called the meeting to order at 12:03 pm, in the Church Social Hall. This was followed by a Chalice Lighting.

Camellia welcomed everyone and explained that the purpose of this special Congregational Meeting was to reconsider becoming a Sanctuary Church. This meeting has been called for, per our By-Laws, by a petition signed by 25% of the Congregation, Church Members only.

Given that we currently have 128 members, the Quorum required to be present today in order to take a vote would be 32 church members. Garth Shanklin, Board Member at Large, served as Parliamentarian, and requested that all church members stand, and then count off in order to determine how many members were present and to establish a Quorum. As each member sat in order, they called out the next chronological number, with a total of 57 members present. Quorum was thereby reached.

The Sanctuary team came forward and took turns reading the Proposed Resolution regarding becoming a Sanctuary Church. (Please see attached).

MOTION and VOTE FOR SANCTUARY CHURCH: A Motion was made by Sarah Burlingame to accept this proposal. Her motion was seconded by Mike Shonsey.

An open discussion followed regarding establishing of a Vetting Team for Sanctuary protection and eligibility, insurance, self-supporting income for these guests, location of Sanctuary residence, and who will be involved in directing and supporting this effort.

Following discussion, a vote was called for, ballots were passed out with the Sanctuary proposal on the back. These ballots had a place to vote for or against the motion, to print one's name, and provide a signature.

A pause was called for so the ballots could be combined with the absentee ballots, and counted. Also, the count would ascertain that only members had voted.

A few hymns filled the interim, and Garth, Camellia and other Board members returned with the announcement that with 65 yes votes needed, and a total tally of 76 Yes votes received, the motion passed and UUCC is now a Sanctuary Church.

There were 10 votes opposing the Motion. Motion to Adjourn was made at 12:45 by Hailey Ellingham, Board Vice President.

Respectfully submitted to the Board of Directors for additions and corrections at the Board of Directors Meeting, Tuesday July 11th, by Natalie Vernon, Board Secretary.