

**TUCW Member Meeting Minutes
November 24, 2019**

K Vogel, President, called the meeting to order at **12:40pm**

S. Emberling, Acting Secretary, stated that a Quorum of voting members had been established. There were 117 members in attendance.

The Covenant of Right Relations was read aloud by S. Sankar, Chair of the Committee on Ministries.

Rev. J. Morehouse lit the chalice and read from Sobonfu Some, an African writer.

K. Vogel assumed the Moderator position and explained the purpose, rules, and logistics of the meeting.

J. Turmelle, chair of the Construction Management Team (a core group of the Facilities Planning Committee), proposed the motion, which was seconded by S. Grathwohl: **TO APPROVE SPENDING CAPITAL CAMPAIGN MONEY, AS IT IS REALIZED, FOR UPGRADES TO OUR FACILITIES.**

Rev. J. Morehouse spoke to the construction process, the nature of this vote, and gave a brief overview of the Campaign leading up to this point. Rev. Morehouse made the clarification that this vote is only to authorize the spending of the money, not to decide on the specific projects that will be upgraded or repaired. (Those decisions will be made by the Construction Management Team, in consultation with Goody Clancy and Turner Construction and having previously taken into consideration feedback given on multiple occasions by the congregation.) Rev. Morehouse also stated that the church will not contract for any money to be spent that is not already in TUCW's bank account at the time.

Ken proposed a process of discussion and invited members to line up to speak to pros and cons, to limit their remarks to 2 minutes, and to keep comments and questions limited to the motion on the floor. As no objections were raised to this process, the process was adopted.

S. Grathwohl approached the microphone that was set up for speakers on the side of the stage representing those who are FOR the Motion and stated that the Board of Trustees unanimously supports the Motion.

S. Singer also spoke from the microphone representing those who are FOR the Motion. He raised a question about doing further research to see if congregants would be interested in loaning money to a private fund to supplement the Capital Campaign and assist with construction projects. K. Vogel asked if S. Singer was

proposing an Amendment to the Motion, which would delay the vote on the current Motion. S. Singer said he was not proposing an Amendment. No one else proposed an Amendment or wished to have further discussion.

The original motion, **TO APPROVE SPENDING CAPITAL CAMPAIGN MONEY, AS IT IS REALIZED, FOR UPGRADES TO OUR FACILITIES** , was put to a vote.

The Motion passed unanimously.

K. Vogel called for a Motion to Adjourn the Meeting. The Motion to Adjourn was made and seconded, and the November 24, 2019 Member Meeting was Adjourned at 1:12 pm.

Respectfully submitted,

Stapley Emberling
Acting Secretary of the Board of Trustees