

AGENDA

Special Congregational Meeting

December 11, 2022

11:30 am

- **Call to Order (L Garvey, President and Moderator)**
- **Chalice Lighting (Rev J Morehouse)**
- **Review of Covenant (Rev J Morehouse)**
- **Review of Protocols for Meeting (L Garvey, President and Moderator)**
 - **3 separate microphones (Pro, Con, Procedural)**
 - **2-minute time limit for speaking**
 - **Any congregant may speak, but only members may make motions and/or vote**
 - **Zoom attendees may also speak at the meeting**
 - **Review of procedures for members on Zoom to register their attendance and have their votes counted**
- **Quorum Report (S. Emberling, Secretary)**
- **Board Remarks: Purpose and Process (B Cliff, Vice President)**
- **The Proposed Motion before the Congregation:**

To amend our Constitution, changing the legal name from “The Unitarian Church in Westport” to “The Unitarian Universalist Congregation in Westport”
- **Motion, Second, Discussion, Possible Amendments**
- **Vote**
- **Adjournment**