

# **SPECIAL CONGREGATIONAL MEETING**

## **MARCH 31, 2019, 12:30 PM – 1:30 PM**

Welcoming Bowls, Chalice Lighting

Call To Order

Establishment of a Quorum

Certificate of Membership Listing and Notice

Appointment of a Parliamentarian

Purpose of the Meeting and Rules of the Meeting and Election (see rules page)

UUCA Covenant Reading

Vote on the Resolution to Adopt the 8<sup>th</sup> Principle

Adjournment

### Rules

The Special Meeting of the Congregation is held at the call of the Board of Trustees.

General Rules for the UUCA Special Congregational Meeting:

1. To speak, you must first be recognized by the Chair. Only members eligible to vote may speak.
2. Except for scheduled agenda presentations, speakers will be limited to one and a half minutes and to the issues raised by the motion. If there are pros and cons, they will be kept in balance. No one may speak twice on an issue.
3. Speakers are to respect our UUCA covenant. They must address ideas and points, not personalities or people. Opinions should not be presented as facts. Facts and circumstances should be described accurately.
4. Additional agenda items will not be added.
5. Only members in good standing may vote.

## **UUCA COVENANT READING**

**We covenant with each other, promising our goodwill and honest effort, pledging our care and support to one another and to our church community, challenging one another to live in accord with our Unitarian Universalist principles.**

**With this common purpose as our source, we covenant:**

- **to welcome all who come to us with acceptance and respect for the differences among us;**
- **to practice patience and speak the truth directly and with compassion;**
- **to reflect carefully about the potential results of our words and actions before we speak or act;**
- **to keep our discussions to topics and issues rather than personalities;**
- **to acknowledge that we may not always agree with the group decisions, but we will support and participate in decision-making processes that are collaborative and democratic;**
- **to seek to resolve disagreements to our mutual satisfaction and ask for help when needed;**
- **to speak directly to those with whom we have disagreements;**
- **to facilitate direct communication between parties in conflict, when appropriate;**
- **to act with loving kindness, seeking to promote justice, equity, and compassion;**
- **to speak out with loving kindness when we witness disrespectful interactions;**
- **to understand that building our beloved community requires learning and practice.**