

**Unitarian Universalist Church West Special Congregational Meeting
Draft Minutes for Sunday, October 25, 2020 - 11:30 AM**

1. **Call to order:** Laurie Boddie, President
2. **Ascertain 10% quorum** – Colleen Gresk, Secretary – 66 persons attended the Zoom meeting, which met the requirement of 37 for a 10% quorum.
3. **Chalice lighting** -- The Rev. Suzelle Lynch
4. **Appoint Parliamentarian** - Lee Huempfer accepted the request.
5. **Approve Agenda** Karen Zimmerman motioned to approve the agenda; Mark Steinberg seconded the motion. The motion to approve the agenda passed.
6. **Approval of consensus Item: September 27, 2020 East Property Special Congregational Meeting Minutes** Kathy Bradshaw motioned to approve the September 27th, Special Congregational Meeting Minutes; Karen Zimmerman seconded the motion. The motion to approve the minutes passed.
7. **Motion #1:** Karen Zimmerman motioned "**UUCW supports the addition of an 8th Principle to the current UUA Principles calling for “Journeying toward spiritual wholeness by working to build a diverse multicultural Beloved Community by our actions that accountably dismantle racism and other oppressions in ourselves and our institutions.”** Kathy Bradshaw seconded the motion.
8. **Discussion and Roll Call Vote**
The motion to "**UUCW supports the addition of an 8th Principle to the current UUA Principles calling for “Journeying toward spiritual wholeness by working to build a diverse multicultural Beloved Community by our actions that accountably dismantle racism and other oppressions in ourselves and our institutions.”** passed with a vote of 94 For, 6 Against and 4 Abstain.
9. **Motion #2:** Kathy Bradshaw motioned "**UUCW will continue the commitment we made in Jan. 2016 to support Black Lives Matter by engaging in an on-going examination and dismantling of white supremacy culture within our congregation with the goal of becoming a more inclusive and welcoming congregation.”** Karen Zimmerman seconded the motion.
10. **Discussion and Roll Call Vote**
The motion to "**UUCW will continue the commitment we made in Jan. 2016 to support Black Lives Matter by engaging in an on-going examination and dismantling of white supremacy culture within our congregation with the goal of becoming a more inclusive and welcoming congregation.”** passed with a vote of 105 For, 1 Against and 2 Abstain.
11. **Adjournment:** Kathy Bradshaw motioned to adjourn. Karen Zimmerman seconded the motion. The motion to adjourn passed.

Respectfully Submitted by Colleen Gresk – Secretary of the Board of Trustees