## UUFCM Special Congregational Meeting December 6, 2020 MINUTES DRAFT

The meeting was called to order at 11:32 by Guy Newland.

- 1. Guy again announced the important all-congregation retreat on January 23, 10:00-12:00, to discuss where we are as a fellowship and to prepare for the decision whether to call Drew Frantz as our settled minister. He reminded us that this is one of the most important actions that our fellowship can engage in.
- 2. Guy explained that Brigitte Bechtold, our Board secretary for the last 17 months, has resigned in light of her internship at the UU Church of Greater Lansing. Per our bylaws, the Board has nominated Elaine Emerick to complete the last seven months of Brigitte's term of office. Guy called for a hand raise vote of the members present at the meeting, and the nomination was approved.

The meeting was adjourned at 11:48

Respectfully submitted,

Norma Bailey

UUFCM Acting Secretary for this meeting