

First Unitarian Church of South Bend
Special Congregational Meeting March 17,
2013

1. *Call to Order-* Meeting was called to order at 11:48 a.m. by our president Bob Asplund. It was determined there was a quorum by member signatures (see a list of members present attached).

2. *Presentation of the Motion -* Bob Asplund read aloud the motion. Roger Birdsell moves that A negotiating committee made up of members of the Board of Trustees and the Site Selection Committee be authorized to engage in negotiations with the seller of 801 East Washington for the purpose of purchase of said building and that (a) the congregation approves this motion with at least an 80% majority and (b) that the seller either provide evidence of completed professional mold remediation or reduce the price so that this congregation can contract with professionals for this purpose. Bob Cope seconds the motion.

Discussion: Bob Asplund would like to offer an amendment to the motion to state after 80%, "of those in attendance or with proxys." A vote was conducted and the amendment carries unanimously. Pat Taplick mentions that with only around 60 people present to vote, there are quite a few members that may not support this motion. Lynn McDonald proposes an amendment so that the motion will contain a contingency that First Unitarian Church will be able to secure use of the TCU parking lot. A vote was taken with 1 vote in support of the amendment. The amendment does not carry.

Vote: Bob Asplund called the question. Roger Birdsell seconded.

64 votes to pass the motion. 1 no vote.

The vote carries.

The meeting was adjourned at 12:22 p.m.

Submitted by Allyson Kricheff