

## Special Congregational Meeting – February 19, 2023

### Minutes

The Board of Trustees of the Community Church of Chapel Hill Unitarian-Universalist called for a special congregational meeting on February 19, 2023, to occur between services (10:30-11:00 am) in order to vote on a motion to ordain Rev. Carter Smith a Unitarian Universalist Minister.

Board Chair Glenn Davis brought the meeting to order at 10:30 am after it was determined that a quorum of congregants was present in the sanctuary and on ZOOM. The voting member count was 88 (quorum requires 65 voting members.)

Merry-K Moos lit the chalice.

Glenn Davis indicated that on December 4, 2022, Rev. Smith passed her interview with the Ministerial Fellowship Committee of the Unitarian-Universalist Association and was welcomed into Fellowship. Glenn Davis read Rev. Carter Smith's personal statement.

Marion Hirsch, Director of Religious Education, provided Carter's educational history at the Community Church, in University and Divinity School followed by Internship and Chaplaincy. Ms. Hirsch spoke to Carter's outstanding character.

**Glenn Davis** moved the Motion:

***"I move that the congregation of The Community Church of Chapel Hill Unitarian-Universalist ordain Carter Smith as a Unitarian-Universalist Minister."***

The motion was seconded by **Erin Gottschalk**.

After opportunity for discussion, **Mary Beth Powell** called the question.

Glenn Davis called for the Ayes and Nays

88 voting members of the Church voted Aye.

There were no Nay votes

**The Motion carried unanimously.**

Congratulations was offered by the congregation over a ZOOM connection to Rev. Carter Smith. We look forward to the ordination ceremony scheduled for May 28, 2023 at the Community Church.

Respectfully, Glenn Davis for the Board.