The ALUUC Board President called a special meeting of the ALUUC for December 14, 2014. The agenda item set for this meeting was a vote on whether to co-sponsor the ordination of Paul Oakley. In accordance with ALUUC bylaws, the congregation was notified of this special meeting in writing at least 15 days prior to the date of this meeting by email on November 25, 2014 and by announcement in the December ALUUC newsletter November 26, 2014.

On December 14, 2014, Board Vice-President Kent Childs called the meeting to order at the conclusion of the regular Sunday Service. Board President Michael Plog was ill and could not attend. Parliamentarian Diana DeWeese confirmed that a quorum of at least 55 members was present.

Kurt Deweese presented the resolution that the ALUUC co-sponsor Paul Oakley’s ordination along with the Mt. Vernon Unitarian Universalist Fellowship and Carbondale Unitarian Fellowship, where Paul also did a Ministerial Internship. The resolution is attached. Two corrections were made to this resolution, i.e., the date was changed from December 13, 2014 to December 14, 2014. A second correction was made after the meeting. The correction was to add “Congregation” where it was inadvertently omitted after “Abraham Lincoln Unitarian Universalist”. Kurt moved that this resolution be accepted. Dan Schull seconded the motion. Rev. Martin Woulfe and Craig Bailey (member of the intern supervisory committee) spoke in favor of the motion. Paul Oakley gave a short presentation. The motion was called and passed unanimously.

A motion was made and passed to adjourn this special session meeting. The meeting adjourned.

Respectfully submitted,

Virginia Forrer
Acting Secretary