



## Minutes

### Special Congregational Meeting to Call Rev. Katie Romano Griffin

 Sun May 15th, 2022

 11:30am - 12:30pm EDT

 All Souls Sanctuary and via Zoom

 **In Attendance**

#### I. **Welcome**

AS Board President Jean Miller welcomed everyone in attendance and called the Special Congregational Meeting to call Rev. Katie Romano Griffin to order at 12:05 pm.

##### a. **Declaration of Quorum**

A quorum of 30% of the membership (or 82 members) was required for the special meeting to call Rev. Katie. A quorum was established, with 125 voting members in attendance (98 in person and 27 attended virtually.)

#### II. **Vote to call Rev. Katie Romano Griffin**

**Decision:** ASI member and Ministerial Search Team leader Annie Rayhill moved to call Rev. Katie Romano Griffin as All Souls Unitarian Church's next settled minister. Teresa Quay seconded the motion. Annie shared information about Rev. Katie to support her position. No other discussion followed. Paper ballots had been distributed to those in person. Those online voted via a google form, or by texting their vote to board member, Cathy Tanner. The paper ballots were collected and all votes were compiled and counted. We received 92 votes via paper ballot, 20 via online ballot, and 13 via phone/text for a total of 125 votes (there was 1 abstention, which does not count toward the total votes). Rev. Katie received a unanimous vote of 100% voting YES, to call her as our next settled minister! Rev. Katie signed her ministerial agreement and thanked everyone for their votes of confidence. Cake, coffee and celebration followed.

Congregants who were not only the voting members list were able to complete provisional ballots to be reviewed after the meeting. Two of the provisional ballots were determined to be from voting members who were incorrectly classified in our system or inadvertently left off our voting member list. That brings the total YES vote count to 127.

### III. **Adjournment**

The meeting was adjourned at 12:36 pm.