

**Olympia Unitarian Universalist Congregation
Special Congregational Meeting
October 20, 2017
7:00 PM**

TIME	AGENDA ITEM	LEAD
7:00	Opening Words	Rev. Eric Posa
7:05	Reading of Covenant	All
7:10	Verification of Quorum	President, Linda Selsor
7:12	Comment on rules <ul style="list-style-type: none"> • Review procedure for evening • Motion to suspend rule requiring formal address 	President
7:25	Approve minutes of April 28, 2017 Congregational Meeting	President
7:30	Presentation of Annex Report <ul style="list-style-type: none"> • The Annex post Out of the Woods • Informal question and answer period • Consideration of how sale of property furthers OUUC Ends 	Jerald Dodson, Don Melnick, John Tafejian Jim Anest
8:00	Consideration of motion to sell Annex property followed by vote by ballot	President
8:45	Announce vote results	President
8:50	Next steps depending on result of vote	President
8:55	Closing Words	Rev. Eric Posa
Adjourn		