

**North Parish – Special Parish Meeting**  
**February 8, 2004**  
Minutes

A count of members showed attendees in excess of 100, thus a quorum was present.

Prior to the meeting being called to order an informational presentation was conducted with Carl Mellin, Clem Karl, Dick Manning and Paul Minor, consulting architect, providing overviews of the proposed work. Focus was on the two key factors of the proposed work, preservation of the building and the space needs of the congregation.

Following the presentation at 12:30 PM Phila Slade, acting moderator, called the meeting to order.

Article I – To see if the Parish will appropriate funds for a Capital Campaign Feasibility Study conducted by a UUA Consultant.

Harry Voorhees presented Article I and explained what the Feasibility Study would entail and how the information would be used. He also stated that the cost of the study would be about \$7,500.

Discussion of the Article followed and the Article was moved and seconded. Article I was put to a hand vote and passed overwhelmingly.

Article II asked for any additional business, which needed to be put before the Parish.

It was moved and seconded to take the necessary money for the Capital Campaign Feasibility Study from the Building and Preservation Fund; this was taken to a voice vote and approved overwhelmingly.

It was then moved, seconded and voted to close the meeting with no further business discussed.

Respectfully submitted,

Bill Herland, Clerk

BH