

NOTICE OF SPECIAL CONGREGATIONAL MEETING
SEPT. 7, 2014
11:30 AM
USNH SANCTUARY
Childcare will be provided

Agenda

1. Call to order
2. Election of 7-member slate to the Ministerial Search Committee
3. Adjourn

Date: August 22, 2014
To: All Members of USNH
From: USNH Board of Trustees
Re: Ministerial Search Committee (MSC) Selection Process

Dear USNH Members,

In early July the Board sent a letter to the membership of USNH requesting nominations for the new Ministerial Search Committee and explained that for this year's Ministerial Search Committee, the board would follow the process of obtaining nominations, identifying potential candidates from the list of those named, and then presenting a list of candidates for the congregation to vote for 3. The Board would then designate 2 additional members from the remaining eligible candidates, to make a 5-member Committee,

After receiving all of the nominations, identifying those members who were eligible and who received repeated nominations from the congregation (41 members), and then asking who among those people would be willing to serve on the committee, there are 7 very qualified people who have agreed to serve on the Committee, which can have up to 7 members. The Board is recommending these 7 nominees be confirmed by the congregation as a single slate, to make a 7-member Committee.

The nominees for the MSC are:

- Lisa Anderson
- Alison Cunningham
- Brian Eitzer
- Kathy Gould
- Joe Lesiak
- Susan Meredith
- Peggy Myers

We will hold a Special Congregational meeting on September 7th at 11:30 AM after our ingathering service to vote on this slate in a manner that mimics the process we use at our annual June meetings for electing Board and Nominating Committee members. Information about the nominees themselves will be provided prior to the meeting in a separate communication.

Although this process is not following the path we had originally designed, the Board believes that the quality and dedication of these 7 people will make for a Ministerial Search Committee that will serve us all very well.

Sincerely,

Mary Donohue
President, BOT