

RESOLUTION OF  
UNITARIAN SOCIETY OF NEW HAVEN  
OCTOBER 5, 2012

The following resolution of the Unitarian Society of New Haven ("USNH") was adopted by the unanimous written consent of all members of the Board of Trustees of USNH effective as of October 5, 2012 as documented on the Board website:

RESOLVED, the Board of USNH hereby adopts the following policy and procedure statement for the management of the Kathleen McTigue Social Justice Fund:

The Kathleen McTigue Social Justice Fund

The Kathleen McTigue Social Justice Fund was created to honor the departing senior minister, Kathleen McTigue, after twenty years of service to USNH. Kathleen's influence on this congregation's commitment to justice in our community and across the world left a lasting impression. Her passion and leadership have been felt on issues of peace, LGBT rights, marriage equality, healthcare, immigration rights, homelessness and anti-racism work.

The McTigue Social Justice Fund will support activities which are not typically funded through the Task Forces or Action Groups associated with the Social Justice Council of USNH. Such activities could include trips with the UUA/UUSC College of Social Justice, sending youth to GA, sending USNH members to lend aid to disaster areas or sponsoring special events within the congregation. Requests may be submitted for up to \$1,500 per recipient/event.

Requests for funding from the McTigue Social Justice Fund will be presented in writing to the Social Justice Council for consideration. Notice of the Council's decision will be given within a month of the initial request. The USNH BOT will also be notified when funding decisions have been made.

The fund will come under the oversight of the USNH Board of Trustees, and invested at their discretion. This fund was established in honor of Rev McTigue's departure in July 2012, with no commitment to continued fundraising or sustained activity once the funds have been expended.

I hereby certify that the foregoing resolution was adopted by the unanimous written consent of the Board of Trustees of USNH as aforesaid.

Gregg T. Burton  
Clerk