

Unitarian Society of New Haven
Minutes of the Board Meeting of the Board of Trustees
April 16, 2013

Accepted May 9, 2013

Board Members Present: Alison Cunningham; Gregg Burton; Sandra Frawley; Russell Heinrich; David Jones; Georgia Jennings; Sue Linsley; Bobbi Pace; Margaret Rae; Jessie Whitehead

Board Members Absent: Thea Bourke-Martin;

A. Cunningham called the meeting to order at 7:04 pm and G. Burton recorded the minutes. A quorum of Board Members was present, and the meeting proceeded with A. Cunningham presiding.

Check-in

Ministerial Search Committee

The Board reviewed the results of the nomination process and identified the candidates receiving a substantial number of nominations from the congregation.

The Board addressed the timeline for proceeding with selection of the MSC. Candidates to submit biographical information by April 22.

ACTION ITEM: D. Jones to prepare biographical information forms.

ACTION ITEM: R. Heinrich to send out nominee notices and forms for biographical information.

Values & Mission Discussions

The Board discussed the next steps toward facilitating core values discussions among the congregation. A team of facilitators has been identified comprising congregation members with extensive organizational development experience. Facilitation team has meetings planned to discuss the values discernment process. Board members made commitments to attend the values workshops.

Adjournment

There being no further business, the meeting was adjourned at 8:50 p.m.