

Unitarian Society of New Haven
Minutes of the Board Meeting of the Board of Trustees
May 4, 2013

Accepted June 13, 2013

Board Members Present: Thea Bourke-Martin; Alison Cunningham; Gregg Burton; Russell Heinrich; David Jones; Georgia Jennings; Sue Linsley; Bobbi Pace; Margaret Rae

Board Members Absent: Sandra Frawley; Jessie Whitehead

A. Cunningham called the meeting to order at 9:01am and G. Burton recorded the minutes. A quorum of Board Members was present, and the meeting proceeded with A. Cunningham presiding.

Ministerial Search Committee

A. Cunningham provided a recap of the concerns raised by Georgeanne Green and E. Melcher regarding the number of candidates on the ministerial search committee slate. The Board engaged in a an exercise to identity various potential advantages and risks of proceeding with the current ministerial selection process. The Board discussed the concerns raised and evaluated the advantages and risks identified.

G. Burton departed the meeting due to a scheduling conflict.

MOTION: D. Jones that the Board move forward with the current Ministerial Search Committee selection process; **SECONDED** by B Pace; **PASSED** with 6 in favor; 2 against and no abstentions.

The Board discussed the possibility of enlarging the slate of candidates by contacting those that received sufficient nominations but declined to be a candidate to see if they would be willing to reconsider. The Board also discussed reviewing the initial nomination results again to reconsider whether to expand the nomination cutoff point.

Adjournment

There being no further business, the meeting was adjourned at 11:00 am