

Unitarian Society of New Haven
Minutes of the Board Meeting of the Board of Trustees
July 24, 2014

Accepted August 14, 2014

Board Members Present: Mary Donohue, Suzanne Miller, Peggy Rae, David Jones, Mary Losee, Holly Hawkins, Dan Gelperin, Merrily Kaplan

Board Members Absent: Russ Heinrich, Rod Groff, Alison Cunningham

Also Present: None

M. Donohue called the meeting to order at 7:05 pm and P. Rae recorded the minutes. A quorum of Board Members was present, and the meeting proceeded with M. Donohue presiding.

The Board held a short business meeting to approve the salary and housing allowance for Interim Minister Fritz Hudson, who begins work Aug. 1. He is in the midst of moving, and in lieu of the printed form, M. Donohue read his July 24 email to her, which details estimated rent, etc.:

On Thu, Jul 24, 2014 at 5:39 PM, Fritz Hudson <fHUDSON3@gmail.com> wrote:

Hi Mary:

My limited access to office machinery does not permit me to return the completed form today. For your meeting's purposes, I'm hoping it will suffice for me to send you the "Estimated Amounts" as follows:

Annualized monthly rent:	\$19,400	(Actual Hamden rent contract)
Renter Insurance:	\$140	(Actual Hamden payment made)
Utilities	\$5,000	(Estimate based on 2013 Lincoln NE payments made)
Furnishings & Appliances	\$3,000	(Estimate based on 2013 Lincoln NE payments made)
Yard Maintenance & Improvement	\$2,250	(Estimate based on 2013 Lincoln NE payments made)
Miscellaneous	\$200	(Estimate based on 2013 Lincoln NE payments made)
 TOTAL	 \$30,090	

If a signed form must arrive before I myself do (August 1), please let me know.
If necessary, I can fax it tomorrow (Friday)

Thanks
Fritz

MOTION D. Jones, to approve the housing allowance as presented in this email, on condition that a signed copy is received on or before F. Hudson's arrival; **SECONDED** by D. Gelperin; **PASSED** unanimously, without dissent or abstention.

There being no further business at hand, the meeting was adjourned at 7:20 pm, and the Board proceeded with its monthly discussion of governance.