

USNH Congregational Meeting

February 6, 2011

Minutes

Quorum/Call to Order by Board of Trustees president Lisa Anderson at 1:00 PM:

There were over 50 members in attendance which made a quorum.

Message from the President

Lisa Anderson announced that there would be a Listening Forum beginning immediately after the Congregational meeting. She opened the meeting with words from Dan Hotchkiss. She also announced that there will be a Faithful Communications Workshop on May 7th.

Presentation and Vote on Openings on the Board of Trustees and Endowment Committee

Meg Gurley, chair of the Nominating Committee, announced that there would be openings on the Nominating Committee in the spring and asked for volunteers. She spoke about the job of the Nominating Committee which includes recruiting leadership for USNH.

The following people volunteered for the following elected positions:

Gil Belaval has volunteered to be a Board of Trustees Member at Large for a term from February 2011 to June 2012, replacing Kirk Laughlin who resigned. Susan Lindsley has volunteered to be a Board of Trustees Member at Large for a term from February 2011 to June 2013, replacing Sue Bond who resigned.

Meg Gurley indicated that a member of the Endowment Committee cannot serve more than 6 years. Therefore, Brian Eitzer has volunteered to be a member of the Endowment Committee for a term from February 2011 to June 2013, completing Steve Jennings term. Bob Congdon has volunteered to be a member of the Endowment Committee for a term from February 2011 to June 2011, completing Brian Eitzer's term.

Thea Bourke-Martin made a motion to elect Susan Lindsley and Gil Belaval to the Board of Trustees, and Greg Feeley seconded the motion. The motion was unanimously passed.

Vicky Seitz made a motion to elect Bob Congdon and Brian Eitzer to the Endowment Committee, and Tom Weil seconded the motion. The motion was unanimously passed.

Closing:

Lisa adjourned the meeting at 1:07.