

Unitarian Society of New Haven  
Minutes of the Special Meeting of the Society  
December 2, 2012

Accepted October 20, 2013

Attendance: 100 Members. Confirmed by Alan Price

Alan Price called the meeting to order at 1:43 p.m. and Gregg Burton recorded the minutes. A. Price's resignation being effective, A. Price turned over the meeting to A. Cunningham. A quorum of Members was present, and the meeting proceeded with A. Cunningham presiding.

**Election of Vice President and Trustee At Large Vacancies**

A. Price's resignation as President and A. Cunningham's assumption of the office of President resulted in a vacancy in the office of Vice President. Current Trustee At Large, Margaret (Peggy) Rae was proposed by the nominating committee for the office of Vice President for the remainder of the 2012-2013 term. The nominating committee proposed David Jones to serve as Trustee at Large to complete the 2012-2015 term made vacant by M. Rae's appointment as Vice President.

**POINT OF ORDER** G. Burton explained that the election and appointment of officers and trustees that occurred during the regular meeting immediately preceding this meeting should have only been for the appointment of Bobbi Pace with this meeting being called in accordance with the bylaws to fill the vacancy in the office of Vice President. G. Burton recommended that a motion be made to confirm the appointment of M. Rae as Vice President and D. Jones as Trustee at Large.

**MOTION** by R. Camm, that the congregation confirm the appointment of Margaret (Peggy) Rae as Vice President to complete the 2012-2013 term and the appointment of David Jones as Trustee at Large to complete the 2012-2015 term. **SECONDED. MOTION OPENED FOR DISCUSSION.** There being no discussion, A. Price called a vote. **MOTION PASSED** without dissent or abstention.

**MOTION TO ADJOURN** by J. Watson. **SECONDED. MOTION PASSED** without dissent or abstention.

The meeting was adjourned at 1:52 p.m.