

Unitarian Society of New Haven  
Minutes of the Special Meeting of the Society  
September 8, 2013

Approved October 20, 2013

Attendance: 113 Members

Vice-President Mary Donohue called the meeting to order at 11:00 a.m. and Peggy Rae recorded the minutes. A quorum of Members was present, and the meeting proceeded with M. Donohue presiding.

Election of Trustee At Large for 2013-2014 (to fill a vacancy on the Board of Trustees)

Co-chairperson of the Nominating Committee Patricia Duff presented Holly Hawkins, the candidate proposed by the Nominating Committee to serve the remainder of the term of Jessie Whitehead, who resigned as Trustee in August, 2013.

**MOTION** by Dick Platt, to elect Holly Hawkins Trustee At Large for 2013-2014;  
**SECONDED** by Bob Congdon; **MOTION PASSED** with one abstention.

Adjournment

There being no further business before the congregation, **MOTION TO ADJOURN** by John Watson; **SECONDED**; **MOTION PASSED** without dissent or abstention.

The meeting was adjourned at 11:07 a.m.