

Unitarian Society of New Haven
Minutes of the Special Meeting of the Society
September 7, 2014

Approved October 26, 2014

Attendance: 60 Members

President Mary Donohue called the meeting to order at 11:35 AM and Peggy Rae recorded the minutes. A quorum of Members was present, and the meeting proceeded with M. Donohue presiding.

Election of the Ministerial Search Committee

M. Donohue introduced a slate of seven candidates for election to the Search Committee:

Lisa Anderson
Alison Cunningham
Brian Eitzer
Kathy Gould
Joe Lesiak
Susan Meredith
Peggy Myers

The seven candidates were recommended by Society Members during the summer nomination process and are being presented by the Board of Trustees as a single slate to be voted on.

MOTION by Gregg Burton to elect the slate as presented; **SECONDED; PASSED** unanimously, without dissent or abstention.

Adjournment

The meeting was adjourned at 11:40 AM.