

Unitarian Society of New Haven
Minutes of Special Meeting of the Society to Call a Settled Minister
May 3, 2015

Accepted June 7, 2015

A special meeting of the Society was held to address the calling of Megan Lloyd Joiner to be the Society's settled minister. President Mary Donohue called the meeting to order at 11:05 AM; a quorum of Members was present, and the meeting proceeded with M. Donohue presiding and Peggy Rae recording the Minutes.

MOTION by Alison Cunningham, to call Megan Lloyd Joiner to be USNH's minister;
SECONDED by Deb Heinrich.

Following a brief discussion, members voted on the motion by secret paper ballot, and the meeting was recessed while votes were counted by members of the Board of Trustees. Upon completion of the count, the meeting was reconvened, and M. Donohue announced the results.

RESULTS OF VOTE. The motion passed unanimously: **207 for, 0 against, 0 abstaining.** A copy of the certified results is attached to these Minutes.

Following the announcement of the results, a formal call was extended to the Rev. Joiner, who accepted, to the great pleasure of all. The meeting was adjourned at 11:50 AM.

RESULTS OF MAY 3, 2015 VOTE ON CALLING MEGAN LLOYD JOINER TO BE USNH'S SETTLED MINISTER

Wording on ballot: I am a member of USNH, and on the motion to call Megan Lloyd Joiner to be USNH's settled minister, I vote:

*Yes
No
Abstain*

207 NUMBER OF YES VOTES

0 NUMBER OF NO VOTES

0 NUMBER OF ABSTAINS (includes ___ blank ballots & ___ unclear ballots)

207 TOTAL NUMBER OF BALLOTS CAST

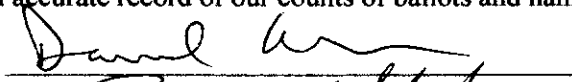
207 NUMBER OF NAMES CHECKED OFF AS VOTING)

331 NUMBER OF USNH MEMBERS 5/2/15

Signatures of counters and Clerk:

We certify that this is an accurate record of our counts of ballots and names checked off.

Dan Gelperin



Rod Groff



Russell Heinrich



Merrily Kaplan



Peggy Rae, USNH Clerk



DATE: 5/3/15