

UNITARIAN SOCIETY OF NEW HAVEN  
MINUTES OF THE FALL CONGREGATIONAL MEETING  
February 10, 2019

Approved June 2, 1019

Attendance: 92

Quorum requires 36 members.

P. Myers called the meeting to order at 12:00pm. B. Pace and B. Friedkin served as vote counters. A quorum was in attendance.

N. Apfel read an abbreviated version of the Covenant.

R. Camm presented the proposed changes to the Board of Trustees.

**MOTION by R. Camm**, to nominate A. Bosch as Vice President, **SECONDED by F. Morrison**;

**PASSED** with 81 in favor, 0 opposed, and 1 abstention.

**MOTION by R. Camm**, to nominate Craig Machado as member at large on the Board of Trustees, **SECONDED by P. Korth**;

**PASSED** with 81 in favor, 0 opposed, and 1 abstention.

**MOTION by P. Trotta**, to adjourn the meeting. **SECONDED by B. Marie-Daly**;

**PASSED** unanimously.

The Meeting adjourned at 12:08 pm.