

Unitarian Society of New Haven
Minutes of the Board Meeting of the Board of Trustees
March 17, 2015

Accepted April 9, 2015

Board Members Present: Mary Donohue, Dan Gelperin, Rod Groff, Holly Hawkins, Merrily Kaplan, Mary Losee, Suzanne Miller

Board Members Absent: Russell Heinrich, David Jones, Peggy Rae

Also Present: Patricia Duff

During the course of its monthly governance meeting, the Board held a short business meeting to take action on an urgent request from the Nominating Committee. M. Donohue called the meeting to order at 7:58 pm and recorded the minutes. A quorum of Board Members was present, and the meeting proceeded with M. Donohue presiding.

Nominating Committee member Patricia Duff explained that the committee was meeting at that moment and wished to add Meg Gurley to the committee to serve out the remainder of 2014-2015. David Jones' resignation and Amy Stevens' illness have left the committee understaffed, and the committee felt immediate Board action was required to appoint an additional member (as per USNH bylaws). The Board accommodated the request.

MOTION R. Groff, to appoint Meg Gurley to the Nominating Committee to serve for the remainder of the 2014-2015 congregational year; **SECONDED** H. Hawkins; **PASSED** unanimously, without dissent or abstention.

The meeting was adjourned at 8:01 pm.