

Unitarian Society of New Haven
Minutes of the Board Meeting of the Board of Trustees
November 7, 2012

Accepted December 13, 2012

Board Members Present By Teleconference: Thea Bourke-Martin; Gregg Burton; Alison Cunningham; Sandra Frawley; Russell Heinrich; Georgia Jennings; Sue Linsley; Alan Price; Margaret Rae; Jessie Whitehead.

Board Members Absent: None

Also Present By Teleconference: Emily Melcher

Due to inclement weather, the meeting was held by teleconference. A. Price called the meeting to order at 7:03pm and G. Burton recorded the minutes. A quorum of Board Members was present and could all speak and hear each other simultaneously throughout the meeting. The meeting proceeded with A. Price presiding. G. Burton recorded the minutes.

Board Leadership

A. Price informed the Board that due to the travel requirements of his new professional commitments, he will be unable to continue as President of the Board. The Board discussed the implications of A. Price stepping down as President.

Congregational Meeting

The Board discussed plans for the congregational meeting on November 11. It was noted that without meeting in person, it would be too difficult to finalize effective plans for the congregational meeting. The Board considered alternative meeting dates prior to the congregational meeting. It was decided by assent of the Board to reschedule the congregational meeting for December 2 to allow time to finalize plans for the meeting and to add election of replacement officer and/or trustee vacancies that will result from A. Price's resignation. The Board scheduled a meeting for November 11 at 12:30pm.

ACTION ITEM: G. Burton to coordinate with T. Birenbaum on meeting postponement notice and new call for congregational meeting on December 2.

Canvass Committee

The Board discussed the status of the Canvass. Efforts are ongoing to identify a Canvass Committee chairperson.

Minutes

The minutes of the Board meeting on September 11, 2012 were reviewed. No corrections were offered. The minutes were accepted.

Adjournment

The meeting was adjourned at 7:42 p.m.