

Unitarian Society of New Haven  
Minutes of the Board Meeting of the Board of Trustees  
January 20, 2015

*Accepted February 12, 2015*

Board Members Present: Mary Donohue, Dan Gelperin, Rod Groff, Holly Hawkins, Russell Heinrich, David Jones, Merrily Kaplan, Mary Losee, Suzanne Miller, Peggy Rae

Board Members Absent: None

Also Present: Fritz Hudson, Sandy Frawley

At the conclusion of its monthly governance meeting, the Board held a short business meeting to take action on a request from the Management Team. A motion to convene was made, seconded, and approved without objection, and M. Donohue called the meeting to order at 9:10 pm. A quorum of Board Members was present, and the meeting proceeded with M. Donohue presiding and P. Rae recording the minutes.

Request for building repair funds

The Management Team (D. Jones, S. Frawley, and F. Hudson) requested that the Board approve a level of funds sufficient to cover necessary repairs to the building this spring. Costs are expected to exceed the amount allocated for maintenance and repairs in the FY14-15 operating budget. The Board approved the request.

**MOTION** S. Miller, to authorize the Management Team to expend up to \$20,000 to repair the structural integrity of the building this spring through the use of unrestricted liquid funds as needed; **SECONDED** M. Losee; **PASSED** unanimously, with one abstention.

Adjournment

The meeting was adjourned at 9:12 pm.