Unitarian Society of New Haven Minutes of a special meeting of the Board of Trustees Held on Zoom February 27, 2023 Approved March 9, 2023

Board Members present

David Jones, President Bobbi Pace, Vice-president

Terry Bohnhorst Blackhawk, Clerk

Joan Ciano Kyle Manning Susan Trotta Smith

Christina Santoni

Board members not present: Becky Reeve

Management Team present

Jean Rosenthal David Stagg Becky Friedkin

1. President David Jones called the meeting to order at 7:02 p.m.

- 2. Vice-president Bobbi Pace lit the chalice, followed by reading "Our Hope, Our Passion."
- 3. The special meeting was called to discuss how USNH will move forward regarding the vacancy left by our minister's departure. After considering the types of minister available to us (as described in the UUA *Transitional Ministry Handbook*), input from New England UUA Region, financial considerations, and matters of timing, the board voted unanimously to embark on a search for a full-time, contracted minister. There were no abstentions.
- 4. Following the vote, the Board outlined steps to be taken to communicate with and get feedback from the congregation. The decision will be shared via eblast, the USNH newsletter and listening sessions.
- 5. Adjournment at 8:55 p.m.