

**UUCSR BOARD OF TRUSTEES SPECIAL MEETING
March 10, 2013 Board Room**

Meeting called to order at 10:37 a.m. by Board President Laura Jean Hageman

2012-13 Continuing Board Members Present: Susan Bartholome, Jeanie Bates (Vice President), Lois Bell, Joe Como, John Farison, Laura Jean Hageman (President), Alan Proulx, Cathie Wiese (Corporate Secretary), and Peter Wilson

2013-14 Board Members Present: Linda Stabler, Marge Wright

Non Board Members Present: Patrick Craig , Jan Prater (Recording Secretary)

Nominations and Election of Congregation Officers for FY 2013/2014

Cathie Wiese made the statement that she would "very much like to pass the baton of Corporate Secretary to Sibyl Day."

Eleven paper ballots were counted. There was one write-in vote for Joe Como for vice-president (which he declined.) The results were:

Jeanie Bates (President)
Laura Jean Hageman (Vice President)
Linda Balabanian (Treasurer)
Sibyl Day (Corporate Secretary)

Adjournment: 10:44 a.m.

Submitted by Jan Prater