

**DRAFT**

UUA Nominating Committee Minutes  
May 15, 2012 Conference Call Meeting

Called to order at 4:05 PM Eastern Daylight Time by Chairperson Larry Ladd

**Attendance**

*Present:* Larry Ladd, LoraKim Joyner, Danielle Di Bona, Christopher Sims, Elnora Williams

*Absent:* Aymie Manning, Darrick Jackson, Leon Spencer

**Agenda**

Opening Words/Chalice Lighting: Christopher Sims

Review/Revision/Approval of Agenda: Approved as received

Check-in by all participants:

Review/ Revision Approval of April 17, 2012 Minutes: Approved as distributed.

Recruiting Reports: All participants reported on their recruiting efforts.

Observation raised by LoraKim Joyner and others that we missed the absent members of the Committee, especially hearing their progress reports on their responsibilities. While it is understood any of us may have conflicts from time-to-time, it is important to have regular participation if we are going to accomplish our work. LoraKim will have a conversation with Aymie about her absences. Elnora will talk with Leon.

Confidentiality Policy: Approved as last presented (see attachment). Thanks to LoraKim for her good work.

Information:

a.) *Tom Laughery report*- Larry Ladd distributed his report on the UUA Board's policy vote to reimburse the expenses of candidates for UUA President and Moderator.

b.) *Dan Brody chart*- Larry Ladd distributed his chart current Board of Trustees members eligible and not eligible for either Board appointment or Nominating Committee nomination for 2013 terms. The Board will make their appointments at their October 2012 meeting. The Nominating Committee will select our nominees at our November 2012 meetings for which nominating materials are due August 15, 2012. LoraKim Joyner will discuss with Commission on Social Witness and Di Bono will discuss with the GA Planning Committee, the only two of our Responsibilities with members eligible for re-election.

c.) The UUA Board voted to eliminate their Committee on Committees and appoint a committee composed of non-Board members with a Trustee liaison for appointments to the Ministerial Fellowship Committee and the Regional Sub-committees on Candidacy, and the several Funding Panels

GA Business: Larry Ladd sent us all the 2012 GA Preliminary Program. In advance of the GA, we need to review and identify meetings where the Nominating Committee needs to have a representative(s) attend. *(question: by email or a subsequent phone call?)*

Other Business: None

Meeting adjourned at 5:08 PM Eastern Standard Time.

Submitted by James A. Hobart