

Nominating Committee 2016-2017

Submitted by Karen Murray, Chair

Our purpose as the Nominating Committee is to identify candidates to fill open positions within specific committee roles outlined in the bylaws. These roles include the Board of Trustees and the Officers, Nashua Cemetery Association Board, Financial Records Review, and Nominating Committee.

Our work involves keeping track of members serving in the roles for the length listed in the Bylaws. Data is kept to monitor term completion and aid in long term planning.

Nominating Committee is successful when we are able to match members to fill the roles for the next calendar year and beyond. We also work closely with Leadership Development in efforts to create meaningful involvement activities that help grow into future roles.

This year we have a few members exiting roles, that when added up total 37 years! A special thanks to the exiting member for giving their time towards the stewardship of our church and church community.

Our success this year was first in the fact we had many important positions to fill and we did so with members we feel strongly will continue to lead with passion. Second, in continuing conversations with all of you to create those sparks for those of you who will serve in the future.

The following table represents the nominations to be voted on for the 2017-2018 church year.

Nominations

The nominations for the 2017-2018 year are outlined in proposed action column in the table below.

The Team

I would like to thank and recognize the team. First, a big thank you to Jodie Holway who is now applying her passion from Nominating to the Board, and to Lance Pratt who has been a guiding, detailed force as one of our Board Liaisons.

Our team this year:

- Karen Murray (Chair)
- Pat Ladew
- Karen Leonard
- Lance Pratt
- Rick Spitz

In Closing

IF YOU ARE PROUD OF THIS CHURCH

By [Michael A Schuler](#)

If you are proud of this church, become its advocate.

If you are concerned for its future, share its message.

If its values resonate deep within you, give it a measure of your devotion.

This church cannot survive without your faith, your confidence, your enthusiasm.

Its destiny, the larger hope, rests in your hands.

Source: 1997 UUMA Worship Materials Collection

Nomination Committee Report and Nomination Slate for 2017-2018

Office	Current Officeholder	1st Year in Office (Yr listed is June)	Years in Office (Year End)						Status in Year 2016-2017	Proposed Action
			June of	1	2	3	4	5		
Board of Trustees: Officers (6 year max including M-at-L & Officer except for President)										
President	David Hudson	2016	06	07	08				Term Complete	Renominate David Hudson
Vice President	Lance Pratt	2017	07						Term Complete	Nominate Carol Houde
Clerk	Mary Licking	2012	02	03	04	05	06	07	Final Term	Nominate Jodie Holway
Treasurer	Mike Wilt	2006	02	03	04	05	06	07	Final Term	Nominate Lindsey Hedrick
Board of Trustees: Members at Large (Voting bylaws for 2017-2018 year: 2 year terms, six year max)										
At Large #1	Carol Wagner	2014	04	05	06	07	08	09	Resign	Nominate Pam Jordan
At Large #2	Rick Spitz	2015	05	06	07	08	09		Term Complete	Renominate Rick Spitz
At Large #3	Ellen McCormick	2016	06	07	08				Midterm	Renominate Ellen McCormick (New term limit for bylaw is two years instead of three)
At Large #4	Steve Hedges	2016	06	07	08				Midterm	Renominate Steve Hedges (New term limit for bylaw is two years instead of three)
At Large #5	Brenna Woods	2017	07	08	09				Midterm	
Nominating Committee (2 term limit, 3 years per term)										
Member #1	Karen Murray	2014	14	15	16	17	18	19	Midterm	
Member #2	Jodie Holway	2015	15	16	17	18	19	20	Term Complete	OPEN (Jodie Nominated to Clerk)
Member #3	Pat Ladew	2016	16	17	18	19	20	21	Midterm	
Member #4	Karen Leonard	2017	17	18	19	20	21	22	Midterm	
Liaison	Lance Pratt	2016	16	17					No Limit	Leaving role, Board to appoint during next church year
Liaison	Rick Spitz	2017	17						No Limit	
Financial Records Review Committee (2 year terms, no term limits)										
Member #1	Frank Grossman	2014	14	15	16	17	18	19	Term Complete	Renominate Frank Grossman
Member #2	Joyce Stewart	2016	16	17	18	19	20	21	Term Complete	Nominate Rob Bates
Nashua Cemetery Association (3 year terms, no limits. Chair elected by committee, 1 year term, 3 term limit.)										
Trustee #1	Kevin Murray	2016	16	17	18	19	20	21	22	Midterm
Trustee #2	Sharon Machado	2016	16	17	18	19	20	21	22	Midterm
Trustee #3	Moe Daniels	2017	17	18	19	20	21	22	23	Midterm
Trustee #4	Mary Beth Restivo	2017	17	18	19	20	21	22	23	Midterm
Treasurer (Chair)	Russ Leonard (2016)	2006							Term Complete	Nominate John McCannon to Trustee. Treasurer TBD