Nominating Committee 2018-2019

Submitted by Karen Murray, Chair

Our purpose as the Nominating Committee is to identify candidates and fill open positions within roles outlined in the bylaws. These roles include the Nashua Cemetery Association Board, Financial Records Review, Nominating Committee, Board of Trustees and the Officers. Data is kept to monitor term completion and long term planning.

Nominating Committee is successful when we are able to find members to fill the roles for the next calendar year, and when we have a pool of candidates for long term planning.

Our current members include:

- Karen Murray, Chair
- Pat Ladew
- Karen Leonard
- Chuck Rehburg
- Board Liaison Pam Jordan
- Board Liaison Lindsey Sylvester

We were quite successful this year in finding key individuals to fill open positions and renominate those at the end of a term. Those roles are detailed below. Our approach is a thoughtful one, taking into account the type of work, and the talent that we have.

To these ends, here are a few of our accomplishments this year:

Data Integrity

Each year we review our information to ensure the accuracy of our committee information. We will continue to do this as we move into next year.

Nominations

We would like to thank the members that are leaving their positions this year, and welcome those filling the new roles.

Nashua Cemetery Association

MaryBeth Restivo, who is chair, and Sharon Machado have both reached the end of a term and we would like to renominate both members.

Nominating Committee

I, Karen Murray, have reached my term limit of six years on Nominating. Karen Leonard will take over the leadership role. Nominated new to the Nominating Committee is Jess Woods.

Board of Trustees and Officers

For the Board Officers we would like to renominate the following members who have reached the end of the current term in their respective roles.

- Brenna Woods, Vice President
- Jodi Holway, Clerk
- Lindsey Hedrick, Treasurer

Two members of the board will be leaving after finishing their terms. We thank Steve Hedges and Pamela Jordan for dedicating their time to the work of the church as a member at large.

We would like to nominate to the open member at large positions:

- Victoria Agnew
- Burns Fisher

Financial Records Review

We would like to renominate both Frank Grossman and Rob Bate.

Nominating Committee Term Spreadsheet

	Office	Current Officeholder	1st Year in Office	Years in Office (Year End)				ır Enc	1)	Status end of Church Year 2019	Proposed Action for 2018/2019 Year	
Bo	and of Trustons: Office	re (6 year may inclu	June of	1 Office	2	3	4	5 sidon	6			
Board of Trustees: Officers (6 year max including M-at-L & Officer except for President)												
	President	Carol Houde	2019	2019	2020	2021					Midterm	
	Vice President	Brenna Woods	2019	2019	2020	2021					Term Complete	Renominate
	Clerk	Jodie Holway	2018	2018	2019	2020	2021	2022	2023		Term Complete	Renominate
	Treasurer	Lindsey Hedrick	2018	2018	2019	2020	2021	2022	2023		Term Complete	Renominate
Во	ard of Trustees: Memb	ers at Large (Voting	bylaws for 20							ear n	nax)	
	At Large #1	Rick Spitz	2015	###	#	#	##	#	#		Midterm	
	At Large #2	Steve Hedges	2016	2016	2017	2018	2019	2020	2021		Term Complete	Declined next term. Nominate Victoria Agnew
	At Large #3	Pam Jordan	2018	2018	2019	2020	2021	2022	2023		Term Complete	Declined next term. Nominate Burns Fisher
	At Large #4	Lindsey Sylvester	2019	2019	2020	2021	2022	2023	2024		Midterm	Control of the Contro
	At Large #5	John Burkitt	2019	2019	2020	2021	2022	2023	2024		Midterm	
Nominating Committee (2 term limit, 3 years per term)												
	Member #1	Karen Murray	2014	14	15		17	18	19			Nominate Jess Woods
- 5	Member #2	Pat Ladew	2016	16	17	18	19	20	21		Midterm	
	Member#3	Karen Leonard	2017	17	18	-	20	21	22		Term Complete	Renominate; Ask to be Chair
	Member #4	Chuck Rehberg	2018	18	19		21	22	23		Midterm	
	Liaison	Lindsey Sylvester	2019	19	20		22	23	24		No Limit	
_	Liaison	Pam Jordan	2018	18	19	20	21	22	23		No Limit	
rir	ancial Records Review Member #1	Frank Grossman	terms, no term 2014	14	s) 15	16	17	18	19	F 9	T	Renominate (Accepted)
3							21	22	23		Term Complete	
Ma	Member #2 shua Cemetery Associ	Rob Bate	2016	18	19	20				torm	Term Complete	Renominate (Accepted)
IVA	Trustee #1 Treasurer	Kevin Murray	2016	16	17	18*	19	20	21	22	Midterm	*Nominated as Treasurer as of 2017-2018 Year
3	Trustee #2	Sharon Machado	2016	16	17	18	19	20	21	22	Midterm	Tronmaco do Trododior do 01 2017-2010 Tedi
3	Trustee #2	Moe Daniels	2016	17	18	19	20	21	22	0 0	Term complete	Renominate
3			2017	17	18	19	20	21	22			Renominate
3	Trustee #4 (Chair)	Mary Beth Restivo						_		-	Term complete	renominate
	Trustee #5	John McCannon	2018	18	19	20	21	22	23	24	Midterm	

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 it 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