

# Church of the Larger Fellowship

Board of Directors

March 9, 2012

## MINUTES

Present: Brad Bradburd, Lucia Santini Field, Mark Gibbons, Ken Gross, Brad Greeley, Stefan Jonasson

Staff: Meg Riley, Lorraine Dennis

Unable to be present: Alison Miller

### 1. Nominating Committee Recommendation

Brad Bradburd, Board Representative to the Nominating Committee, presented the committee's recommendations for two open slots on the Board of Directors.

Brad reported that the Nominating Committee had interviewed Adam Gerhardsteing and Arif Mamdani for appointment to the board. They are both youthful activists and known to Meg Riley. Adam served the UUA as Director of the Standing on the Side of Love Campaign and Arif is the Executive Director of the Seasons Fund in New York City. They both have a strong interest in the CLF and impressive communication and publicity experience. The only downside is that they are both male and both could have time commitment challenges.

The Nominating Committee recommends both Adam and Arif for appointment to the CLF Board of Directors. They will both run in the annual election this spring.

**Motion: To recommend the appointments of Adam Gerhardstein and Arif Matmondi to the CLF Board of Directors. (Brad B./Brad G.) Passed unanimously.**

The Co-chairs of the Board, the Senior Minister, and the Nominating Committee chair will all reach out to our new board members in welcome.

Lorraine will update the Board Roster and send the new version to board members.

## **2. General Assembly 2012**

Meg reported to the board that the staff has made a tactical decision for 2012 to do only our worship service and ingathering at GA in Phoenix. This GA is unique since it is the Justice GA, and we're not convinced that our products are appropriate. We will be back to our usual presence at GA 2013 in Louisville.

## **3. 2012 Election process**

Stefan will send an email to the board with details about the new election process for 2012.

## **4. Adjourn 9:25 AM**