

**Church of the Larger Fellowship
Nominating Committee Report
Slate of candidates
April 2012**

Candidate	Office	Term
Adam Gerhardstein	Board of Directors	3-years
Arif Mamdani	Board of Directors	3-years
Ken Gross	Board of Directors	3-years
Mark Gibbons	Board of Directors	1-year
Rebecca Scott	Board of Directors	1-year
Lucia Santini Field	Clerk	1-year
Ken Gross	Treasurer	1-year
Arnold Bradburd	Nominating Committee	3-years

Note: Adam Gerhardstein and Arif Mamdani were recently appointed to the Board upon the resignations of Laura Jones and Sofia Betancourt. Mark Gibbons and Rebecca Scott will fill the remaining year in those two terms. Arif and Adam will fill three year terms.

Nominations by petition

The following bylaw was passed at the 2011 Annual Meeting inviting nominations by petition:

Article X – Section 1 – The Nominating Committee, with the advice of the membership under such procedures as the Board shall determine, shall nominate at least one candidate for each position to be filled at the Annual Meeting of the Corporation, at least sixty days prior to the Annual Meeting (June 27, 2012).

Article X – Section 2 – The Nominating Committee shall receive additional nominations by petition of at least 15 members until 30 days prior to the Annual Meeting of the Corporation.

Article X – Section 3 – Voting shall be by written or electronic ballot, except that if only one person has been validly nominated for each position to be filled the persons so nominated shall be declared elected and no ballots shall be required.

Article X – Section 4 – Nominations shall be made only as provided in these bylaws and only persons so nominated may be elected.

If you have a nomination by petition, please send your nomination with 15 members' petitions to Beth Murray (bmurray@clfu.org) at the CLF Office, 25 Beacon Street, Boston MA 02108.

Church of the Larger Fellowship
Annual Meeting
June 22, 2011, 5:45PM
At General Assembly, Charlotte Convention Center
MINUTES

- I. Welcome by Lucia Santini Field
- II. Election of Moderator
Motion: To appoint Fred Wooden as moderator of the meeting (Caroline Mendyk/Lucia Santini Field) Passed.
- III. Website Announcement
Rev. Meg Riley announced that the CLF will launch a new seeker-centered website, called QuestforMeaning.org, in the fall of 2011. The staff and board are working with a consultant to create the site.
- IV. Minutes of 2010 Annual Meeting
Motion: To approve the minutes from the 2010 Annual Meeting. (Ann Woldt/Sarah Berel Harrop) Passed.
Minutes of the July 2010 meeting were not available, so they will be approved at the 2012 Annual meeting
- IV. Election
Nominating Committee Slate of candidates:
3-year terms, Stefan Jonasson, Alison Miller, Brad Greeley
1-year terms, Lucia Santini Field, Clerk , and Ken Gross, Treasurer
3-year terms, Nominating Committee, Arnold Bradburd, Wendy Wooden
Motion: To elect Board members as submitted on the Nominating Committee slate. (Karl Paananen/Arnold Bradburd) Passed.
- V. Proposed bylaw changes
Board Co-chair Stefan Jonasson introduced the bylaw changes that will allow a mechanism for contested elections.

PROPOSED BYLAW AMENDMENTS

Article VIII Board of Directors and Executive Committee

Section 4 There shall be a five-member Executive Committee of the Board of Directors composed of the Chair, the Vice-Chair, the Treasurer, and two other members elected by the Board from among its members each year at the Annual Meeting or as soon thereafter as practical.

(Note: Renumber the sections that follow to reflect the deletion of Section 4.)

Section 8 A meeting of the Board of Directors must include at least 5 members to constitute a quorum. A meeting of the Executive Committee must include at least 3 members to constitute a quorum. A meeting of the Nominating Committee must include at least 2 members to constitute a quorum. Meetings mentioned in this section may be held in person, telephonically, or electronically.

Article IX Officers and Committees of the Church and Their Duties

Section 1 As soon after the Annual Meeting of the Corporation as is practical, the Board of Directors shall elect a Chair and a Vice Chair from among its members. *In the event that the Board elects Co-Chairs, the position of Vice Chair shall not be filled.*

Article X Nominations

Section 1 The Nominating Committee, with the advice of the membership under such procedures as the Board shall determine, shall nominate at least one candidate for each position to be filled at the Annual Meeting of the Corporation, *at least sixty days prior to the Annual Meeting.*

Section 2 The Nominating Committee shall receive additional nominations by petition of at least 15 members until 30 days prior to the Annual Meeting of the Corporation.

Section 3 Voting shall be by written or electronic ballot, except that if only one person has been validly nominated for each position to be filled the persons so nominated shall be declared elected and no ballots shall be required.

Section 4 Nominations shall be made only as provided in these bylaws and only persons so nominated may be elected.

Motion: Pass the proposed bylaw changes as a group. (David Baker/Lucia Santini Field). Passed

VI: New business

Members suggested that the Board process for calling the Senior Minister in the future would allow **for some interaction between the candidate and the membership.**

Motion: To discuss a change in CLF bylaws to allow the membership to call the Senior Minister. (Karl Paananen/Dick Burkhardt) Since the motion is not on the agenda, and thus out of order, the following motion was proposed:

Motion: To take up the previous motion. (Stefan Jonasson/David Pyle) The motion does not carry. The previous motion will not be considered.

Motion: To adjourn. (David Baker/Ann Woldt) Passed.

**Church of the Larger Fellowship
Congregational Meeting
July 28, 2010, 2:00 PM Eastern Time**

Minutes

Present: Eleven CLF members, including CLF Board co-chair, Lucia Santini Field, CLF Board member Arnold Bradburd, and CLF Executive Director, Lorraine Dennis

This meeting was held as a follow-up to the Annual Meeting in May, where two new CLF Board members were elected. This election fulfills the bylaw stating that we will elect three Board members each year.

Welcome and Reading – Lucia Santini Field, co-chair, CLF Board of Directors

Election of Moderator – Lucia

The Rev. Ralph Mero was nominated as Moderator (Arnold Bradburd/Donald Wilson) and was unanimously elected.

Ralph proceeded with the election:

Motion: To elect Sofia Betancourt of New Haven CT to a three-year term on the CLF Board of Directors (Lucia Santini/Linda Wright). Motion carried.

Motion to adjourn. (Lucia Santini/Arnold Bradburd) Motion carried

Meeting adjourned at 2:15 PM.