

January 24, 2011

Nominating Committee Report

Dear TJD Board,

The Nominating Committee met last evening via phone and made our selection for the slate of officers to be elected at our annual meeting. Only one or two of the names may be new to you and I am including a short bio from their applications. The references for the applicants chosen were glowing in their praise of them. I have prepared emails to send to all applicants notifying them of whether they have been chosen or not. I will hold the emails for a few days incase there is hidden information which any of you have about our slate which would cause us to make changes. Notification emails will go out on Thursday unless I hear from any of you.

A report of all our activities and plans for work this spring will be in a report to you next week to prepare for the Feb. 18th board meeting.

Our chosen slate is:

Director:

Larry Meisner, Beaufort, SC (3 years, first term)

Dee Liston, Statesboro, GA (3 years, first term)

Gracia Basham, Gray, TN **Secretary** (2 years, second term)

Martin Bauer, Oak Ridge, TN **Treasurer** (2 years, first term)

Andy Reese, Augusta, GA **Nominating Committee** (2 years, first term)

Linda Nelson, Hilton Head, SC **Nominating Committee** (2 years, first term)

Larry Meisner, UUF of Beaufort, SC

I have been a member of UU congregations since 1980, and have served in numerous leadership capacities. In my 27 years at UU Fellowship of Raleigh, I taught RE and served on the Board several times, holding the positions of House & Grounds Chair and later Vice President. I also served on the Personnel Committee for 4 years, including a year as Chair, and was on Committee on Ministry with two different ministers. During my three years at UU Fellowship of Beaufort, I have served as Vice President and President, and am the incoming treasurer.

Dee Liston, UUF Statesboro GA

I have been a member of the UUFS for a little over a decade. Over the past couple of years, in particular, I have been in a position to take on more of a leadership role in this congregation. In particular, I have been called upon to chair committees addressing issues important to our congregation: Faith Development, Space Management and Welcoming Congregation. I have been called upon to take leadership roles on these committees because I facilitate meetings well, keeping attention on the tasks at hand and making sure that the time commitments of members are respected.

Please let me know if there is more information which you need or want. We are a fired up committee!!

In faith, Anna Olsen, Chair Nominating Committee