

NOMINATIONS TO BOARD OF TRUSTEES – LEADERSHIP DEVELOPMENT REPORT

Proposed Slate of Board of Trustees UUCC Fiscal year 2020-2021

Submitted by Leadership Development Chair, Martha Naber

(All terms are one year unless otherwise noted)

Position	Name	A bit of information contributed by each proposed Board member
President	Kathy Ann Shaw	Kathy joined UUCC shortly after Rev. Carie was called. She became a member of the worship committee and served as the committee's chair for three years. Later, Kathy joined the finance committee serving as chair for two years thus a member of the board. She has been Board Vice-Chair for 2019-2020. Kathy has a B.A. from the University of Maine in Art History/Aesthetics/Religion and an M.A. in Museum Studies from John F. Kennedy University in San Francisco. She returned to Maine in 1986 and had a career with the Maine Arts Commission for 30 years. She is now retired and lives in Augusta with her husband and Newfoundland dog Sammie.
Vice President	Wick Johnson NOTE: a different candidate was nominated by petition for this seat on the board. <See below>	Wick Johnson has been an active UU since the 1970's. He joined the Winthrop Street Universalist Church in 1984. Prior to merger, he was a board member and Chair of the Board. After merger he joined the Invested Funds Committee and he has served on the Invested Funds Committee the majority of the time since then. One of the goals of the Invested Funds Committee was to increase income from the Ballard Trust. In 2019, after years of negotiation by multiple Investment Committee chairs, the Investment Committee convinced Key Bank to resign as Trustee and the fund balance was transferred to the Maine Community Foundation. As a result income to the UUCC from the Trust more than tripled from \$2,500 to \$8,000 per year. He was also a member of the Committee on Ministry at the beginning of Carie's ministry. His proudest accomplishment at the Church was overseeing the rejuvenation of the church facility in 2009. At that time the sanctuary was realigned, windows were added and the entire building was refreshed. Because of all the Church means to him he will be honored to again serve on the Board if elected.
Clerk	Sue Caldwell NOTE: a different candidate was nominated by petition for this seat on the board. <See below>	Susan has been a member of UUCC for about a dozen years and has served as UUCC Board Clerk for the past 2 years. She brings a commitment to the UU principles and to showing up to listen and contribute in volunteer service to the community. Previously Susan volunteered many years with the Religious Exploration program and served as Chair for 3 years. She and her husband Jim have raised 2 sons, Joshua (23) and Charlie (20) who grew up benefitting from the church community. She works with The Nature Conservancy as

		Conservation Coordinator and also serves on the Board of the Kennebec Land Trust.
Treasurer	Martha Naber	Martha has been a UU church member for 30+ years. She served on non-profit boards for several organizations for over 20 years. On these boards she reviewed budgets, analyzed financial policies, program plans and outcomes and approved grant proposals. She served UUCC as a Board member, Vice President and President of the Board. She was the co-chair of the stewardship campaign in 2019 and with Nancy Fritz co-chaired the very successful Winter Wonderland Church Fair for two years. She is a very organized, detail type person and looks forward to learning from Nancy Fritz about the particulars of this role. Martha holds a doctorate in early childhood, management of programs from Nova Southeastern University.
Board Member 2021 NOTE: a different candidate was nominated by petition for this seat on the board. <See below>	Catherine Emery	"I am excited for the opportunity to support the UUCC community by working with the board. I support this wonderful organization of individuals by making a sense of community the focus of our work together. As we work together to support and enjoy one another, I hope to bring my experiences to this community; as an architect (design and problem-solving), a math high school teacher (supportive leadership), and a research nerd - continued education to learn everything I can about the world around me and how I can better share my talents."
Board Member 2022	Kevin Kane	Kevin is the newest member of the Board (one year) and newest to the Church of all the Board members. His biggest asset is his wife of 2 years, Mary Kane (former Mary Simpson) who has been active in the Church over 30 years and provides great advice and understanding of UUCC principles and practices. He is a retired local physician and has time and interest in helping the Church thrive in these very challenging times. He enjoys participating in the many activities the UUCC offers besides the wonderful Church Services, like SGM, Orchestra, Yoga, Concerts, Elder Lunch, and other special events.
Board Member 2023 NOTE: a nomination by petition was made for this seat on the board. <See below>	Terry Cairn NOTE: a nomination by petition was made for this seat on the board. <See below>	"May all who speak here feel they have been heard." That's one of my favorite lines from our hymnal. As a healer, I believe that healing starts when people feel they have been heard. UUCA is in need of healing, and that begins with hearing. There are people in the congregation who feel they have not been heard, as evidenced by the "parking lot meetings" that happened after the annual meeting last year. I took a step back from church leadership because my work schedule became very hectic and demanding. I have had many leadership roles: Ministerial Search Committee, Music Director Search Committee, OWL and COA mentor, Fundraising Co-Chair; SGM group leader/liaison, choir member, and past Board member, among others. Though I have been enjoying my new-found free time, I believe I can bring healing to the UUCA community, and it is time for me to step forward.

Chr. Finance Comm.	Catherine Palmer	Catherine graduated from UMO in 1972 with a journalism degree and worked as a reporter for daily newspapers in Maine before launching a career in grant writing and development for nonprofits. Also, she worked several years editing the University of Maine's Alumni Magazine. Catherine loves entrepreneurship and worked ten years as a motivational trainer. Early in her life, she and her then-husband built a passive solar home from the ground up. She now lives in Augusta with her beloved wife, Becky. At UUCC she has been UU fundraising chair for 3 years, Hannaford card program coordinator for 4 years, finance committee chair and Board member for 2 years.
Youth Member	TBD	
Immediate Past President	Jill Watson	From the bylaws: "The Board of Trustees shall consist of the officers, the immediate past president....." Jill has served as Vice President and UUCC Board President for 2018-2020.

NOMINATIONS OF BOARD OF TRUSTEES – BY PETITION OF MEMBERS

A petition was filed by 13 members of this congregation nominating the following members for election to the Board of Trustees, as follows:

For Vice President: Doug Rooks

For Clerk: Hannah Faulkner

For: Board Member at Large, one year term: Nancee Campbell

For Board Member at Large, three year term: Terry Cairn

NOMINATIONS OF COMMITTEE CHAIRS – BY LEADERSHIP DEVELOPMENT

Proposed Committee Chairs UCC Fiscal Year 2020-2021

Submitted by Martha Naber, Leadership Development Chair

(All terms are one year unless otherwise noted)

Facilities- Becky Harvey

Building and Grounds- Bill Allen

Finance- Catherine Palmer

Fundraising-No Chair

Invested Funds Chair-Nancy Fritz

Stewardship Chair-**AVAILABLE**

Member At Large- Harry Grimmnitz

History- Helen Zidowecki

Leadership Development- Stefanie Barley and Cheryl Ring, Co-Chairs-- Other members: Board Pres., Board VP, Minister

Membership-Diane Moongrove (New members: Susan Shaw and Ken Farrington)

Music-Dale McCormick

Personnel – Michaela Loisel, Consultant

Religious Exploration- (Lifespan) On hold for present time

Small Group Ministry- Michael Conley

Social Justice-**AVAILABLE**

Worship-Gary Chapin