

MINUTES
BOARD OF TRUSTEES
UNITARIAN UNIVERSALIST ASSOCIATION

June 24, 2013

Pursuant to notice duly given, a meeting of the Board of Trustees of the Unitarian Universalist Association was held on Monday, June 24, 2013 in Louisville, Kentucky.

MEMBERS

PRESENT: Averett, Eller-Isaacs, Grubbs, Harrison, Key, Merck, Morales, Phinney, Ritchie, Sallwasser, Sharp, Snell, Stewart, and Weaver.

MEMBERS

ABSENT: None.

ALSO

PRESENT: Brennan, Carey Maron, Limpert, Cooley, Dodd, and observers.

Jim Key, Moderator, called the meeting to order at 9:07 AM on Monday, June 24, 2013. Sarah Stewart provided opening words. Trustees and visitors were introduced and the agenda was approved.

SECRETARY'S REPORT

Susan Ritchie, Secretary, reported on the Responsive Resolution passed during plenary session on AR/AO/MC. It was agreed that the board's Executive Committee would follow-up to ensure an appropriate response. It was also agreed that Harrison and Limpert would ensure further discussion on the Fifth Principle Taskforce and suggestions on how General Assembly might be reimagined.

SEPTEMBER BOARD RETREAT

It was confirmed that the Board would have a retreat on September 13 and 14, 2013 in Boston.

EXECUTIVE SESSION

The Board voted to go into Executive Session to discuss committee appointments proposed by the Appointments Committee as well as the UUA administration and when it

returned to regular session, agreed that appointment would be entered into the regular minutes of the meeting.

COMMITTEE APPOINTMENTS

M (Stewart), S (Eller-Isaacs)

VOTED AND PASSED: To make the following appointments, effective at the close of the 2012 General Assembly:

Religious Education Credentialing Committee:

1. Tandy Scheffler (Chair), Master Level Credentialed RE
2. Randy Becker, Parish Minister/MRE
3. Russ Araujo, Lay member
4. Jenice View, Lay member
5. Christina Leone, Faith Development Minister

Religious Education Credentialing Committee New Nominations:

1. Kathleen Carpenter, LREDA Board Nominee
2. Orlando Rice, Lay member

Ministerial Fellowship Committee New Nomination:

1. Madeleine Sifantus, Parish Minister

Eastern Regional Subcommittee Credentialing Committee:

1. Claire Feingold-Thoryn (Co-Chair), Parish Minister
2. John Simmonds (Co-Chair), Lay person of color
3. Manish Mishra, Parish Minister of color
4. Alice Syltie, Minister of Religious Education
5. Kathy Bowman, Lay person
6. Amassa Fauntleroy, Lay person of color
7. Linnea Huston, Lay person
8. Allyn Clarke, Canadian Lay person
9. Tim Temerson, Parish Minister
10. Megan Foley, Parish Minister

Western Regional Subcommittee Credentialing Committee:

1. Melissa Carvill-Ziemer (chair), Parish Minister
2. Judy Welles, Retired Parish Minister
3. Forrest Gilmore, Community Minister
4. John Morehouse, Parish Minister
5. Charla Weiss, Lay person of color
6. Sharon Blevins, Lay person
7. Helen Leddy, Lay person

8. Leslie Trew, Lay Community Minister
9. Ken Collier, retired Parish Minister
10. Noel Bain, Lay person (new appointment)

Journey Towards Wholeness Transformation Committee:

1. Jonipher Kuponon Kwong (Co-chair)

PROCESS OBSERVATION

Clyde Grubbs provided process observations.

CLOSING

Jim Key adjourned the meeting at 11:07 AM on Monday, June 24, 2013.

Respectfully submitted,

/s/ Harlan Limpert
Clerk

BOARD MEETING DATES

*The Board of Trustees normally meets as follows in **January** and **April**:*

- **Thursday:** Morning—Board Retreat; Afternoon—Board Meeting
- **Friday:** Board Meeting
- **Saturday:** Board Meeting
- **Sunday:** Board Meeting

*In **June**, the Board meets before and after the General Assembly. The schedule allows Board member participation in Unitarian Universalist (UU) University and UU Ministers Association (UUMA) Ministry Days. Working groups normally do not meet at the June meeting. In election years (odd years), newly elected trustees must attend Anti-Racism / Anti-Oppression training for leaders following General Assembly.*

In October of odd-numbered years (2013, 2015...) the Board meeting is preceded by a retreat for

new board members beginning on Tuesday or Wednesday.

- **October 2013, Boston, MA** Thursday, October 17 - Sunday, October 21
- **January 2014, San Diego** Thursday, January 23 - Sunday, January 26
- **April 2014, Boston, MA** Thursday, April 10 - Sunday April 13
- **June 2014, Providence, RI** Tuesday, June 24 - Wednesday, June 25: Board Meeting
Wednesday, June 25 - Sunday June 29: General Assembly
Monday, June 30: Board Meeting