

DRAFT - NOT YET APPROVED BY THE UUA BOARD.

MINUTES
BOARD OF TRUSTEES
UNITARIAN UNIVERSALIST ASSOCIATION

June 13, 2017

Pursuant to notice duly given, a meeting of the Board of Trustees of the Unitarian Universalist Association was held via videoconference call on Tuesday, June 13, 2017.

MEMBERS

PRESENT: Tim Atkins, Greg Boyd, Kathy Burek, Rob Eller-Isaacs, Sarah Dan Jones, Patrick McLaughlin, Denise Rimes, Christina Rivera, Lucia Santini Field, Elandria Williams.

ABSENT: Dick Jacke, Bailey Saddlemire (Youth Observer).

ALSO

PRESENT: Sofia Betancourt, Tim Brennan, Andrea Briscoe (Youth Observer), Sarah Lammert, Stephanie Carey Maron, Mary Katherine Morn, Bill Sinkford, Leon Spencer, and observers.

Denise Rimes, Vice Moderator, called the meeting to order at 7:30 PM EDT on Tuesday, June 13, 2017. Christina Rivera opened the meeting with a reading. Denise welcomed viewers and thanked the Trustees.

INTERIM CO-PRESIDENTS' UPDATE

The Interim Co-Presidents gave an update.

ACTING MODERATOR NOMINATING COMMITTEE REPORT

Tim Atkins, Sarah Dan Jones and Greg Boyd gave their report. An announcement will be posted soon with a deadline of June 30 for nominations.

GENERAL ASSEMBLY PLANNING UPDATE

The Vice Moderator gave a report on the status of General Assembly planning.

Christina Rivera moved and Rob Eller Isaacs seconded that the UUA Board authorizes \$30,000 from the GA Reserve Fund for additional and final UU POCI Financial Aid to attend GA 2017. The motion passed.

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Kathy Burek, Elandria Williams, and Greg Boyd will serve as the Facilitation Team for the purpose of leading discussions in the general sessions.

EXECUTIVE SESSION

Patrick McLaughlin made a motion to move into Executive Session (no second needed) to consider appointments. Tim Atkins moved to stay in Executive Session for the purpose of personnel discussions Patrick McLaughlin. Motion carried. Rob Eller Isaacs moved and Kathy Burek seconded that the Board move out of Executive Session.

The Board adjourned at 10:12 p.m.

Respectfully submitted,

/s/ Sarah Lammert
Clerk