

Board of Trustees

MEETING: August 13, 2018, 8:00 pm, Eastern Time

Pursuant to notice duly given, meeting of the Board of Trustees of the Unitarian Universalist Association was held via Zoom conferencing.

MEMBERS PRESENT: Tim Atkins, Greg Boyd, Kathy Burek, Susan Frederick-Gray (President), Mr. Barb Greve (Co-Moderator), Chelsea Hendrix, Tanner Linden, Manish Mishra-Marzetti, Christina Rivera (Secretary), Lucia Santini Field (Financial Advisor), Elandria Williams (Co-Moderator), Latifa Woodhouse.

ADDITIONAL PARTICIPANTS: Carey McDonald (Recording Secretary & Executive Vice President), Elaine McArdle, Kim Hampton, Carol Walker, Jamie Hinson-Rieger, Ben Gabel

Meeting Minutes

Co-Moderator Elandria Williams called the meeting to order at 8:07 pm. President Susan Frederick-Gray offered opening words and a chalice lighting. Participants and observers briefly introduced themselves and checked in.

Participants shared their grief and reflections on the recent passing of Board member Dick Jacke. Members noted their shock at Dick's sudden death, and their deep sadness at his untimely departure from their shared work. They held up the difficulty of Dick's passing in the shadow of former moderator Jim Key's death the previous year.

Recognizing that honoring Dick's memory made it difficult to simply continue with the agenda as planned, two ad hoc groups were named to continue the agenda items in preparation for the September and October Board meetings:

- *Report on GA2018 with learnings and takeaways* – Mr. Barb Greve, Elandria Williams, Kathy Burek, Greg Boyd, Manish Mishra-Marzetti, Latifa Woodhouse (note this group was primarily identified at the post-GA Board meeting)
- *October meeting planning* – Elandria Williams, Barb Greve, Kathy Burek, Christina Rivera

Anticipating the September series of planning meetings for General Assembly 2019, the Board confirmed by consensus that they hope GA2019 will feel like a hybrid with a general conference, following up on the recommendations delivered by the Re-Imagining Covenant Task Force in 2017. With much of the shape of the gathering yet to be determined, members described the goals of such a hybrid as advancing the Associational conversation on principles, purposes and mission, as well as being a time for strategizing and imagining together rather than receiving reports and updates. The Commission on Institutional Change also communicated that it intends to have completed the bulk of its work and will be ready to share additional findings at GA2019. Board members agreed to spend part of the October

meeting planning for GA2019 and expressed the hope that flexibility can be preserved in the GA planning process to allow time for those conversations.

Other items discussed for the fall meeting included:

- Participation for portions of the meeting by the Regional Leaders Group, the Commission on Institutional Change and the Renewing
- Revisiting the role of moderator, with suggestions for how to change the role being offered by Co-Moderators Williams and Greve
- Discussion of an appointment to replace Dick Jacke, which would align with the planned 2019 election for that member

Co-Moderator Williams reiterated that an online orientation for new Board members was being planned for September, and Co-Moderator Greve said he would continue as the liaison to the Appointments Committee (a role he previously shared by Dick Jacke).

Members and observers did a brief personal checkout, and Co-Moderator Williams closed the meeting at 9:06 pm.



Respectfully submitted,

/s/ Carey McDonald

Recording Secretary

BOARD OF TRUSTEES SCHEDULE

- **Videoconference Meeting: August 2018**
Monday, August 13, 2018; 8:00 PM Eastern
Meeting URL: <http://zoom.us/j/864211230>
Meeting ID: 864 211 230
Phone: (646) 558-8656
- **Videoconference Meeting: September 10, 2018**
8:00 p.m. - 9:30 p.m. (Eastern)
Meeting URL: <http://zoom.us/j/359478776>
Meeting ID: 359 478 776
Join by Phone: +1 646-558-8656
- **Meeting: October 2018, Boston, MA**
Thursday, October 11 — Saturday, October 13, 2018
- **Videoconference Meeting: November 12, 2018**
8:00 p.m. - 9:30 p.m. (Eastern)
Meeting URL: <http://zoom.us/j/529745195>
Meeting ID: 529 745 195
Join by Phone: +1 646-558-8656
- **Videoconference Meeting: December 10, 2018**
8:00 p.m. - 9:30 p.m. (Eastern)
Meeting URL: <http://zoom.us/j/299243682>
Meeting ID: 299 243 682
Join by Phone: +1 646-558-8656
- **Meeting: January 2019, Boston, MA**
Friday, January 25 — Saturday, January 26, 2019
- **Videoconference Meeting: February 11, 2019**
8:00 p.m. - 9:30 p.m. (Eastern)
Meeting URL: <http://zoom.us/j/985901272>
Meeting ID: 985 901 272
Join by Phone: +1 646-558-8656
- **Videoconference Meeting: March 11, 2019**
8:00 p.m. - 9:30 p.m. (Eastern)
Meeting URL: <http://zoom.us/j/614125629>
Meeting ID: 614 125 629
Join by Phone: +1 646-558-8656
- **Meeting: April 2019, Boston, MA**
Friday, April 26 — Saturday, April 27, 2019
- **Videoconference Meeting: May 13, 2019**
8:00 p.m. - 9:30 p.m. (Eastern)
Meeting URL: <http://zoom.us/j/596473699>
Meeting ID: 596 473 699
Join by Phone: +1 646-558-8656



- **Meetings: June 2019, Spokane, WA**
Tuesday, June 18—Wednesday, June 19, 2019: Board of Trustees Meeting
Wednesday, June 19—Sunday June 23, 2019: General Assembly
Monday, June 24, 2019: Board of Trustees Meeting
- **Meeting: October 2019, Boston, MA**
Thursday, October 17—Saturday, October 19, 2019
- **Meeting: January 2020, Boston, MA**
Friday, January 24—Saturday, January 25, 2020
- **Meeting: April 2020, Boston, MA**
Friday, April 24—Saturday, April 25, 2020
- **Meetings: June 2020, Providence, RI**
Tuesday, June 23—Wednesday, June 24, 2020: Board of Trustees Meeting
Wednesday, June 24—Sunday June 28, 2020: General Assembly
Monday, June 29, 2020: Board of Trustees Meeting

