

# Board of Trustees

**MEETING: June 1, 2020, 8:00 pm, Eastern Time**

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

**MEMBERS PRESENT:** Genevieve Baldwin (youth trustee), Greg Boyd, Kathy Burek, Pablo deVos-Deak (youth trustee), Suzanne Fast, Susan Frederick-Gray (President), Mr. Barb Greve (Co-Moderator), Sarah Dan Jones, Sherman Logan, Leslie MacFadyen, Manish Mishra-Marzetti, John Newhall, Lucia Santini Field (Financial Advisor), Tom Schade, Elandria Williams (Co-Moderator)

**ADDITIONAL PARTICIPANTS:** Carey McDonald (Recording Secretary & Executive Vice President), Andrew McGeorge (Treasurer), Charles Du Mond, Barbara de Leeuw, Bill Young, Chelsea Surfus, Mandolin Restivo, Ted Fetter, Mary Heafy, Meg Richardson, Marcus Fogliano, Leslie Takahashi, Steve Finner, Danielle Di Bona

## Meeting Minutes

Co-Moderator Elandria Williams opened the meeting at 8:00 pm with a centering reflection and breathing meditation, recognizing the meeting will be different because of the tragic and violent events of the past few days with protests and national uprising sparked by George Floyd, Breonna Taylor, Tony McDade, and other Black people killed by the police. Members and participants offered a brief personal check in.

### Commission on Institutional Change Report

Kathy Burek moved, Tom Schade seconded, and the Board unanimously approved a motion to accept the full report of the COIC with gratitude for its work.

### Eastern Bank Credit Renewal

Lucia Santini Field moved, Kathy Burek seconded, and the Board unanimously approved the three resolutions to extend the Eastern Bank line of credit for the building loan program.

### General Assembly

Board members were reminded to sign up for General Session items which need to be pre-recorded, and to stay on scripts, Members also acknowledged that aspects of GA would need to change given the events of the past few days, and how quickly the situation may continue to evolve in the coming weeks.



## **EXECUTIVE SESSION**

Board moved to Executive Session at 9:00 pm for the purpose of considering personnel issues and appointments.

The meeting ended at 10:00 pm.

Respectfully submitted,

/s/ Carey McDonald

Recording Secretary

