

Board of Trustees

MEETING: July 13, 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, Barbara de Leeuw, Charles Du Mond (Co-Moderator), Suzanne Fast, Patrick McLaughlin, Lucia Santini Field (Financial Advisor), Meg Riley (Co-Moderator), Tom Schade, Rebecca Throop (youth trustee), Bill Young

ADDITIONAL PARTICIPANTS: Carey McDonald (Recording Secretary & Executive Vice President), Andrew McGeorge (Treasurer), Danielle Di Bona (chaplain), Viola Abbitt, Mandolin Restivo, Debra Boyd, Cecelia Hayes, Elizabeth Letini

Meeting Minutes

Co-Moderator Charles Du Mond opened the meeting at 8:05pm, and Barbara de Leeuw shared an opening reading. Members and participants shared a brief personal check-in.

Youth and Young Adult Issues

Members noted a working group has been started to help coordinate Board work with UUA staff around youth and young adult issues, including follow up from General Assembly (GA) 2020 and planning for GA 2021, as well as reporting from the Youth Ministry Roundtable. Members included Genevieve Baldwin, Rebecca Throop, and Meg Riley, with an offer from the General Assembly Planning Committee to be in conversation on these issues as needed.

Commission on Institutional Change Commitments

Members discussed the commitment made in June to set aside funds from the ending balance of the FY20 operating budget to implement recommendations made by the Commission on Institutional Change, but noted that the UUA had not yet closed its FY20 books. The Board agreed to revisit this at a future meeting.

EXECUTIVE SESSION

The Board moved to Executive Session at 8:40pm for the purpose of considering appointments. Board members shared their passions and skills for their roles.

It was later reported that Maya Waller and Satya Mamdani were appointed as youth members to the Article II Study Commission.



The meeting ended at 9:45pm.

Respectfully submitted,

/s/ Carey McDonald

Recording Secretary

