

Board of Trustees

MEETING: November 18, 2019, 8:00 pm, Eastern Time

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

MEMBERS PRESENT: 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, Patrick McLaughlin, John Newhall, Lucia Santini Field (Financial Advisor), Tom Schade

ADDITIONAL PARTICIPANTS: Carey McDonald (Recording Secretary & Executive Vice President), Andrew McGeorge (Treasurer), Danielle Di Bona (Chaplain)

Meeting Minutes

Board met in Executive Session to discuss moderator candidates on Nov 7.

EXECUTIVE SESSION

The Board met in executive session to discuss candidates for the position of Moderator. It was later reported that the Board unanimously approved the following motion:

Motion: The UUA Board of Trustees nominates Meg A. Riley and Charles E. Du Mond jointly to the position of Moderator for the special election to take place at General Assembly in June 2020, to complete the unfilled term that began in 2019 and which expires at the end of General Assembly in June 2025.

Members noted their intent to actively support their nominated team, should the Moderator election be contested.

The meeting closed at 9:43 pm.

Respectfully submitted,

/s/ Carey McDonald

Recording Secretary

