

Board of Trustees

MEETING: May 10, 2021, 7:45 pm, time, 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, Susan Frederick-Gray (President), Sherman Logan, Patrick McLaughlin, John Newhall, 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), Stephanie Carey Maron, Marcus Fogliano, Debra Boyd, Tim Atkins, Randy Burnham, Xolani Kacela, Carrie Stewart, Janette Lallier, Becky Brooks, Larry Parker

Meeting Minutes

Co-Moderator Charles Du Mond meeting opened at 7:45 pm with a reading, followed by check-in in small groups. Board members noted the plan to include a list of newly credentialed professional leaders on the consent agenda.

General Assembly planning.

Board members reviewed the schedule for GA office hours, check-ins, and the farewell for departing members. Tom Schade, Meg Riley, John Newhall, Suanne fast, Genevieve Baldwin and Sherman Logan agreed to help complete the Board report to the GA.

The Board unanimously approved the Business Agenda order and items as presented.

The Board agreed add special meeting May 17 to cover the following areas:

- Approve new plain language rules of procedure, following review by legal counsel and parliamentarian
- Discussion of proposed business resolution on suspending certain committees
- Approve recommended bylaw change from the Religious Education Credentialing Committee change credentialing level titles
- Consider a statement to support the Nominating Committee slate for the Board of Trustees
- Finalize language for the proposed bylaw change to the start of a presidential term



YUUP report

Genevieve Baldwin and Rebecca Throop gave an update on the Young UU Project (YUUP). The first year of the project included six months of planning with a youth/adult design team, with programming started in the following six months. Currently 100 youth across the UUA had joined the platform.

Presidential letter of agreements taskforce

Barbara de Leeuw, Lucia Santini Field, Kathy Burek, Bill Young, Sherman Logan, Charles Du Mond, and Meg Riley joined a Board taskforce to create a letter of employment agreement for the next UUA president. This would cover compensation, benefits, evaluation, and other terms of employment.

Article II Study Commission update

In a brief update, Becky Brooks shared that the Article II Study Commission will have congregational discussion resources ready for General Assembly. Becky also said the Commission will be hosting a public meeting to discuss its process in relation to the proposed 8th principle on May 19.

EXECUTIVE SESSION

The Board moved to Executive Session at 8:55 pm for the purpose of considering appointments.

The following appointments were later reported:

Presidential Search Committee

- Jamie Dingus (nominated position)
- Denise Rimes (nominated position)
- Cathy Seggel (nominated position)
- James Snell (nominated position)
- Marva Williams (nominated position)
- Rev. Jason Lydon (appointed position)
- Rev. Theresa Soto (appointed position)

Election Campaign Practices Committee

- Rev. Matthew Johnson

The meeting ended at 10:00 pm.

Respectfully submitted,

/s/ Carey McDonald

Recording Secretary

