

August 4, 2015 MAR Board Meeting Notes

Attendees: Dawn Cooley, Ian Evison, Eric Huffer, Dave Martin, David Lauth, Doug Cauble, Janis Cheney, Ellen Germann, Kyrie Bock, Nancy Heege, Thomas Sommerfield.

Approved the May Board Meetings Minutes.

Doug Cauble: Process Observer/Advocate.

Dave Martin: Time Keeper

Doug Cauble made motion to approve May's Meeting minutes. Janis Cheney seconded and it passed.

Eric Huffer made motion to approve consent agenda, Doug Cauble seconded, all approved.

Bi-Law Amendment: GA, updates to Bi-Laws. Bill Sasso presented and proposed amendments to amendments. This was approved and incorporated this amendment.

Additional Feedback from GA: David Martin suggested a piece in the next MAR Newsletter that this amendment that this took place. If this is to take place, Nancy Heege stated it needs to be submitted by the 22nd of the month.

Eric Huffer called to vote for all in favor of the person appointed to the Camp Unistar Foundation Board was Fred Hulting, member of the UU Church of Minnesota, in Wagzata, Minnesota. David Martin seconded motion and commented as Advocate. Motion carried. He had been appointed.

8:20 p.m.: Discussion and planning for Sept/Oct Board RAC outreach to congregations (Ian Iverson and Eric Huffer) Ian shared that the congregations were chosen (small congregations) will represent justice. Nancy Huffer added that they have compiled the list and there will be join calls, so trustees will not be calling individually, we will doing this in groups/pairs. Everything will be finalized for September's meeting and there will be a small training for these calls. For the Board be thinking about if we are more comfortable to be making calls in groups or individuals?

- Doug Cauble requested we review the Process Observer Form and if the questions are valid. This will be added to our September meeting.
- Discussion around when/if we can meet with other congregations in KC, MO wen we are in town, either Dinner or Sunday Pre/Post Service. Eric Huffer will be reaching out to the congregation to see what event can be created.
- Continue to arrange food forms and transportation.

Discussion around Ferguson: Ian led discussion on this. There is an event being organized, a meeting a march, activities throughout the weekend in MO to honor the one year anniversary of the death of Michael Brown. 75 people so far have signed up.

There has been a \$10K donation and they are confirming the intention of this donation by speaking with those managing will so we are able to accept this check. There will be an update on this at the September meeting.

8:15 p.m. The date has changed to one week later for 2016 RA to the date of April 29-May 1. Nancy Heege will be finalizing this and will put this new date on the UUA MAR website as soon as possible.

8:20 p.m. Doug Cauble reviewed Process Observer comments.

8:22 p.m. Eric Huffer recognized David Martin and David L.

8:23 p.m. Eric Huffer gave closing words.

Next Meeting will be in Kansas City, September 12, 2015.