

MidAmerica Region, UUA
Board Business Meeting Tuesday, April 5, 2016

8:00 pm Eastern President Eric Huffer called the meeting to order.

8:10 pm Consent Agenda

- Appointment of Timekeeper – Dawn Cooley
- Appointment of Process Observer – Ian Evison
- Appointment of Advocate – Ellen Germann
- Minutes of the 2/2/16 MidAmerica Board Business Meeting Eric Huffer entertained a motion, Tom Sommerfeld moved, Dave Martin seconded. David Lauth stated March minutes did not contain who was present. Correction will be made to amend March minutes. All approved, no one opposed. Consent Agenda approved.
- Minutes of the 3/1/16 MidAmerica Board Business Meeting – Eric Huffer entertained amending March minutes and would discuss at the June monthly meeting.

8:20 pm Discussion and possible action to name Lisa Presley as acting secretary for the distribution of funds from the Dorothea Prior bequest.

We appointed Lisa Presley to be acting Secretary for the Dorothea Prior bequest for the distribution of funds. Dawn Cooley moved motion, Ellen Germann seconded. Eric Huffer called for vote. Vote approved unanimously.

8:30 pm Review and possible approval of MUUC-MUUF Request for MidAmerica to Act as Fiscal Agent.

Eric Huffer presented. Lisa Presley explained the details of what both MUUC-MUUF responsibilities are. By doing this, it will allow funds to be more visible and to have more support administratively for a longer term commitment. David Martin added this will be beneficial. Ian Evison added the shifting of this is important for shared support. A Memorandum of Understanding will also be generated by Lisa Presley. Eric Huffer called for a motion. Ellen Germann moved the motion. Tom Sommerfeld seconded that we accept the request for the MA Region becoming fiscal agent for MUUC-MUUF for these three funds and as part of that we authorized Lisa Presley to take care of the technical aspect including negotiating the memorandum of understanding, open any necessary bank accounts etc. to act as this individual. Eric Huffer called for vote, all approved, the vote was unanimous. This passed.

8:45 pm Review of Board Member Roles at Regional Assembly

Eric Huffer called for volunteers to support with the Delegate Registration table. Kyrie Bock will be sending out Doodle to coordinate the volunteers for Delegate Table. Tom Sommerfield volunteered to present the motion for Rules of Procedures at the Business

Meeting. David Martin volunteered for closing words.

9:00 pm Check-in on board RA workshops

Eric Huffer checked in with the progress of where all are for the workshops. Ellen Germann had hers completed and David Martin is all set as well.

9:10 pm Check-In regarding face-to-face meeting schedule

Eric Huffer gave updates on Detroit, MI meeting in May.

Dawn requested a staff update. Ian Evison stated they are waiting to extend an offer for the position and this will be announced post 4/15.

Ellen Germann made an announcement that her congregation had an event last night for Black Lives Matter and she is proud of what was done.

9:20 pm Process Observer report – Ian Evison stated we moved through the agenda well and technology is running smoothly. Covered all points needed.

9:25 pm Closing Words – Eric Huffer

9:30 pm Adjournment

Eric Huffer entertained a motion for adjournment, Dawn Cooley moved, Ellen Germann seconded. Vote approved unanimously.