

*MidAmerica Region, UUA*  
**Board Business Meeting Minutes:**  
**Saturday, August 20, 2016**

Attendees: Janis Cheney, Ellen Germann, Eric Huffer, Kyrie Bock, Ian Evison, David Lauth, Brian Bach, Doug Cauble

Absent: Dawn Cooley, Sarah Oglesby

3:00 pm Call to Order

3:01 pm Opening Reading: MidAmerica Vision Statement & Board Covenant

3:02 pm Consent Agenda – Eric Huffer, Doug Cauble, Ellen Germann is advocate and Janis Cheney is Process Observing. Eric Huffer called for a motion for approval, Ellen Germann moved, Janis Cheney seconded. This passed unanimously.

- Minutes of the June 7, 2016 Board Meeting
- Staff Report
- Timelines for 2016 MidAmerica Region Annual Business Meeting
- Appointment of Process Observer, Advocate and Timekeeper

3:05 pm Review and possible adoption of new MidAmerica Board Covenant  
Eric Huffer – Doug made a motion to approve the Board Covenant 8/19/2016.  
Ellen Germann seconded. Call for discussion. Passed unanimously.

3:15 pm Review and possible adoption of new Mission Statement  
Janis Cheney moved, David Lauth seconded. Passed unanimously.

3:30 pm Report from the Treasurer  
Brian Bach shared report. He will be meeting further with Mark Cull and Ian Evison to discuss future projections.

3:45 pm Review and adoption of resolution appointing Brian Bach as signatory on MidAmerica accounts.

Eric Huffer called for adoption of resolution to appoint Brian Bach as signatory on MidAmerica accounts. Janis Cheney made a motion, David Lauth seconded. Unanimously approved.

4:00 pm Review, and approval of process for submission of business by congregations for next Annual Business Meeting.  
Doug Cauble moved that we approve, Janis Cheney seconded. Passed unanimously.

4:15 pm Review and possible action regarding Guidance Document for the MidAmerica Nominating Committee.  
Ellen Germann moved we accept the document as modified. Doug Cauble seconded. Unanimously passed.

4:30 pm Discussion and possible action regarding scheduling of future face-to-face board gatherings.  
Dates were scheduled. Locations were discussed. Further research and outreach will be down to finalize details. In additions, we will connect with congregations in chosen cities to meet.

4:50 pm Process Observer Comments – Janis Cheney.

4:58 pm Closing Words – Eric Huffer.

5:00 pm Adjournment

Doug Cauble made motion for adjournment and Janis Cheney seconded. Approved unanimously.