

***MidAmerica Region, UUA***  
***Minutes of Board of Trustees Meeting***  
***March 7, 2017***

Trustees present: Eric Huffer, Brian Bach, Kyrie Bock, Doug Cauble, David Lauth, Sarah Oglesby-Dunegan

Trustees absent: Janis Cheney and Ellen Germann

Staff present: Sharon Dittmar

Call to Order: President Eric Huffer called the meeting to order at and offered opening words.

Consent Agenda:

- Appointment of Timekeeper – Doug Cauble
- Appointment of Process Observer – Doug Cauble
- Appointment of Advocate – David Lauth
- Minutes of the 2/7/2017 Mid America Board Business Meeting.

Eric Huffer moved approval of the Consent Agenda, Doug Cauble seconded, and the motion carried unanimously.

Check In From Scott Tayler Regarding UUA Funding and Discussion of Actions Needed:  
Currently on hold, no updates at this time.

Discussion of Nomination of Tammy Lemmer to Fill the Open Trustee Position and Possible Appointment as Trustee.

Discussion occurred. Eric Huffer shared her background and biography. David Lauth made a motion to accept the nomination onto the MAR Board. Brian Bach seconded motion. Unanimously approved.

Review and possible approval of Final Agenda for 2017 Annual Business Meeting.  
David Lauth made motion and Sarah Oglesby seconded. Unanimously approved.

Feedback from Second Round of Calls to Congregations.

Discussion around challenge with connecting with Congregations for Second round of calls. Discussed ideas for reaching out, making connections, and next steps.

Check-In Regarding Board Workshops at Regional Assembly.

Janis Cheney, Sarah Oglesby and Kyrie Bock are on committee forming two workshops. We decided on 2 titles and descriptions. We are updating Phil Lund Wednesday, March 8.

Report from Stewardship Committee and Discussion of Expectations.

Brian Bach lead discussion.

Board Goals Review.

Discussion tied into prior discussion. The subject was raised was the congregations being aware of who we are, what we do, and how we are there for them. Possible suggestions of how to raise awareness of MAR Board would be to produce a video, concentrated effort on sharing with Congregations, all to create awareness.

Sharing of Gratitude & Sorrows.

Board check in.

Process Observer and Advocate Comments:

Doug Cauble presented. Participation by all.

Closing Words: Eric Huffer offered closing words.

Adjournment: Sarah Oglesby moved for adjournment and Brian Bach seconded. The motion carried unanimously, and the meeting was adjourned at 10 p.m.