

MidAmerica Region, UUA
Minutes of Board of Trustees Meeting
August 19, 2017

Trustees Present: Brian Bach, Kyrie Bock, Dixie Collinson, Eric Huffer, David Lauth

Trustees absent: Tammy Lemmer, Sarah Oglesby-Dunegan, Janis Cheney

Staff present: Ian Evison, Sharon Dittmar

Call to Order: President Eric Huffer called the meeting to order at 3:00 p.m. and offered opening words.

Consent Agenda:

- Appointment of Timekeeper – N/A.
- Appointment of Process Observer – Dixie
- Appointment of Advocate - David
- Minutes of the July 5, 2017 MAR Board Business Meeting.

Eric Huffer called for approval of the Consent Agenda. Dixie moved, Brian seconded, and the motion carried unanimously.

Nomination and Appointment of David Lauth as Vice-President, filling remainder of Doug Cauble's term

Eric called for discussion. Brian moved that we approve. Dixie seconded. Unanimously approved.

Review and possible adoption of new MidAmerica Board Covenant -
Tabled for September 2017 Business Meeting.

Review and possible adoption of 2017-2018 Board Goals & Objectives:

Eric called for discussion. Brian moved that we approve. David seconded the motion. Unanimously approved.

Report from the Treasurer:

Brian reported that the biggest financial challenge is the shortfall of congregational giving. Questions were raised and answered regarding staffing and costs. Also, new oncoming Board members will meet with Brian and Lisa Presley to conduct a short review of the budget. Going forward the Board will continue to revise a draft to the Budget for the November 2018 Quarterly meeting.

Review and approval of process for submission of business by congregations for next Annual Business Meeting

Eric reviewed this process, which calls for submissions by April 3rd by Congregations. David moved, Brian seconded. Unanimously approved.

Review and possible action regarding Guidance Document for the MidAmerica Nominating Committee and Board job descriptions.

Eric Huffer reviewed our proposed communication to the Nominating Committee. David moved, Brian seconded. Unanimously approved.

Process Observer and Advocate Comments:

Dixie reported. David reported.

Closing Words: Eric offered closing words.

Adjournment: Brian moved for adjournment and Kyrie seconded. The motion carried unanimously, and the meeting was adjourned at 3:35 p.m.