

MidAmerica Region, UUA
Minutes of Board of Trustees Meeting
September 5, 2017

Trustees present: Kyrie Bock, Janis Cheney, Dixie Collinson, Eric Huffer, David Lauth, Tammy Lemmer, Sarah Oglesby-Dunegan

Staff present: Ian Evison, Sharon Dittmar

Call to Order: President Eric Huffer called the meeting to order at 8:13 pm and offered opening words.

Consent Agenda:

- Appointment of Timekeeper – Tammy Lemmer
- Appointment of Process Observer – Janice Cheney
- Appointment of Advocate – Dixie Collinson
- Minutes of the August Board Meeting

Voted to revise agenda of Board Meeting to include revision of Board Meeting Minutes from August for further review. Kyrie Bock moved the motion. Dixie Collinson seconded. All approved unanimously.

The August Meeting Minutes will be revised to add Staff Members that were present, Ian Evison and Sharon Dittmar. Eric Huffer called for motion for Approval of minutes. David Lauth moved approval of the Consent Agenda, Kyrie Bock seconded, and the motion carried unanimously.

Review and possible adoption of new MidAmerica Board Covenant:

Eric Huffer raised that we would continue to discuss this at this month's meeting before moving to any decisions. David Lauth added suggestions on wording. Views were discussed as to some of the language and comfortability. Eric Huffer called for a vote. Approved unanimously. (See Attached Covenant)

Discussion of Fall Congregational Calls and Assignments:

The Board discussed preferences of Trustees and which Churches would be opportunities for connection in relation to geographic location and various other factors. All congregations were chosen and assigned.

(Possible – TBD) Review of Nomination for Open Trustee Position & Possible Appointment.

Tabled until September meeting because the Nominating Committee has not yet decided on a candidate.

Process Observer and Advocate Comments:

Process Observer - Janis Cheney – Overall, participation was present and attentive. Also careful thought was given to the issues we discussed and attendance was successful. Eric Huffer explained that the Zoom Meeting that was used tonight will be the one used for our future meetings to prevent future technology challenges.

Advocate – Dixie Collinson had nothing to add beyond what Janis Cheney stated. There will be a meeting in October, but not a Tuesday meeting in November due to the Quarterly Meeting that will take place.

Closing Words: David Lauth offered closing words.

Adjournment: Janis Cheney moved for adjournment and Tammy Lemmer seconded. The motion carried unanimously, and the meeting was adjourned at 9:28 p.m.