

***MidAmerica Region, UUA
Board Meeting Minutes
Saturday, October 26, 2019
Mt. Olivet Retreat Center, Farmington, MN***

Trustees Present: Brian Bach, Dorit Bergen, Kyrie Bock, David Lauth, Tammy Lemmer

Trustees absent: Sarah Oglesby-Dunegan

Staff present: Lisa Presley, David Pyle

Call to Order: President David Lauth called the meeting to order at 4:30 pm CST.

Approval of Meeting Minutes

A motion was made by Dorit to approve the minutes of the September 4, 2019 Board Meeting. After a second by Brian, the motion carried.

Appointment to Fill Vacancy

The resignation of Christopher Sims from the Board created a vacancy in the position of Vice President, and it is the Board's responsibility to elect a replacement for the position from among current Board members. A motion was made by David to approve Tammy Lemmer to the position of VP and Dorit Bergen to the position of Secretary to replace Tammy in that role. After a second by Brian, the motion carried.

Regional Assembly Communication

Lisa reviewed a proposed process for the Board to accept business submitted for Congregational Action for consideration at the Annual Meeting in Rockford, IL Saturday, April 18, 2020. As prescribed in the Region's Bylaws, Dorit made a motion to approve the process. After a second by Brian, the motion carried.

With no additional business before the Board, President Lauth adjourned the meeting.

Respectfully submitted by Secretary Tammy Lemmer

Next scheduled meeting: Web-conference on Wednesday, November 6 at 7 pm Central time.

2020 Call schedule: 1st Wednesday of every month except January, which will be on the 2nd Wednesday.