

**MidAmerica Region, UUA**  
**Minutes of the Board of Trustees Meeting**  
**November 6, 2019**

Trustees Present: David Lauth, Tammy Lemmer, Brian Bach, Sarah Oglesby-Dunegan, Dorit Bergen

Trustees Absent: Kyrie Bock

Staff Present: David Pyle, Lisa Presley

David L called the meeting to order at 7:05 PM CST

Dorit shared opening words

Check ins

Next Year's Fall Retreat Update-Starved Rock is not available for next year's retreat on the weekends we had identified. After some discussion, it was agreed that Brian would send one South Dakota possibility and Sarah would send two Kansas possibilities to David L to pass on to Andrew Zallar for further investigation.

Brian moved and Sarah seconded approval of the minutes of the business meeting at the retreat. Motion passed.

The board engaged in a lengthy and thoughtful discussion about mission and purpose and covenant. Lisa suggested that perhaps the commitment from tonight is to not leave without a deeper conversation with each other, and to being part of the exploration of what went "wrong" or how to come back.

Sarah agrees – commits to this

Brian agrees – commits to this

David L agrees – commits to this

David P agrees – commits to this

Tammy agrees – commits to this

Dorit agrees-commits to this

David P will discuss this agreement with Sharon and David L will do the same with Kyrie.

David L thanked Lisa for leading the discussion.

Process observations

David L had closing words,

Meeting adjourned at 8:36 PM CST  
Respectfully submitted by Dorit Bergen, Board Secretary