

MidAmerica Region, UUA  
Board Meeting Minutes  
March 4, 2020

Trustees Present: Tammy Lemmer, Sarah Oglesby-Dunegan, Kyrie Bock,  
Dorit Bergen

Staff Present: David Pyle, Sharon Dittmar

Meeting called to order by Dorit at 7:01 PM

David P offered opening words  
Check-In

Tammy led a discussion of Indigenous People's History of the United States, chapters 6 & 7. Please read chapters 8 & 9 for next month.

#### National Advisory Council

Jessica received permission from the UUA Board to submit an alternative proposal to them at their next meeting. She will be at Regional Assembly and will attend at least part of our Board meeting and will give us an update then.

#### Congregation Calls

Sharon provided us with a list of 5 more congregations and each Board member was assigned one of those. Sharon will send an introductory email to the congregations and will send each board member a word document copy of the survey questions. Board members will also have access to the spreadsheet with the survey results as they accumulate.

### Regional Assembly

Registration is going well. We are on target to make the event financially self-sufficient. We might not have quorum for our Board meeting. David P will discuss this with David L, perhaps reaching out to new Board members, perhaps appointing one to fill the vacancy we now have, thus giving us quorum if we need it. Car pooling was mentioned, also a place to meet on Thursday for dinner is still to be decided.

### Other Questions

David P explained the adjunct consultants, how they function and the move to making this a national program. David P also explained where we are about possibly merging our finances with the UUA. Lisa is gathering data which will be presented to the Board at the fall retreat.

### MidAmerica Budget

The Board agreed to accept David L's proxy vote as counting toward quorum.

Tammy moved and Sarah seconded that the board approve the deficit budget submitted by David P. Motion carried 5-0.

### Process Observations

David P had closing words

Meeting was adjourned at 8:26 PM

Respectfully submitted by Dorit Bergen, Secretary