

Board of Trustees

MEETING: November 11, 2024, 7:00 pm Eastern Time

Pursuant to notice duly given, this meeting of the Board of Trustees of the Unitarian Universalist Association was held via Zoom conferencing.

MEMBERS PRESENT: Chris Chepel (Co-Financial Advisor), Barbara de Leeuw, Charles Du Mond (Co-Moderator), Suzanne Fast, Sherman Logan, John B. Newhall, Meg Riley (Co-Moderator), Adam Robersmith, John Simmonds, David Stewart (Co-Financial Advisor), Justine Sullivan, Sam Trumbore (Financial Secretary)

ADDITIONAL PARTICIPANTS: Stephanie Carey Maron (Governance Manager), Betty Clark (Executive Assistant to the Executive Vice President and Vice President of Programs and Ministry), Danielle Di Bona (chaplain)

Meeting Minutes

EXECUTIVE SESSION

The Board began its meeting in Executive Session at 7:02 pm ET for the purpose of nominating candidates for UUA Moderator and other sensitive business.

The following nominations for UUA Moderator were unanimously approved and later reported:

- UUA Co-Moderators (campaigning as a team)
 - Rev. Kimberly Quinn Johnson
 - Bill Young
- UUA Moderator (campaigning as an individual)
 - Natasha Walker

The following appointment for UUA Secretary was unanimously approved and later reported:

- John Simmonds

The Board unanimously approved a policy concerning Board member involvement in the Moderator election. See attachment.

The meeting ended 8:07 pm ET.

Respectfully submitted,

/s/ Carey McDonald
Recording Secretary



**Unitarian Universalist Association (UUA) Board of Trustees' Policy on
Board Participation During Contested UUA Moderator Elections**

1. The Board, as an entity, may make statements to clarify which Moderator candidates support the direction and priorities of the Board, and which candidates do not.
2. The Board may make statements in support of the work of the Moderator Search Committee.
3. The Secretary of the Association shall remain neutral in any election.
4. The Co-Moderators of the UUA Board shall remain neutral with respect to individual candidates for UUA Moderator.
5. Individual Board members may choose to:
 - a. Remain neutral, or
 - b. Support candidate(s) by:
 - i. donating to one or more campaigns.
 - ii. sharing their support for a candidate in conversations with friends and colleagues, and with members of their own congregations.
 - iii. "liking" candidate statements on social media.
6. Board members who are not candidates shall refrain from:
 - a. allowing their image or statements of support to be used on a candidate's website, social media, or in any other campaign materials.
 - b. wearing t-shirts, buttons, or other campaign paraphernalia.
 - c. staffing a candidate's General Assembly booth, or handing out campaign literature at General Assembly or other Unitarian Universalist gatherings.