

MINUTES
BOARD OF TRUSTEES
UNITARIAN UNIVERSALIST ASSOCIATION

July 1, 2003

Pursuant to notice duly given, a meeting of the Board of Trustees of the Unitarian Universalist Association was held on July 1, 2003, at The Sheraton Back Bay Hotel, Boston, Massachusetts

MEMBERS

PRESENT: Adair, Allen-Thompson, Arnason, Ballester, Blevins, Carley, Conley, Dame, Dowdell, Ladd, Lund, Marx, McGavin, McIntyre, Olson, Olson Peebles, Ortman, Payne-Alex, Redd, Rickter, Saunders, Shanti, Solomon, Stukey, Wight, Wilde, and Sinkford

MEMBERS

ABSENT: None

ALSO

PRESENT: K. Montgomery, J. Gabert, N. Lawrence, T. Fitzgerald, M. Moore and observers

Diane Olson, Moderator, called the meeting to order at on 8:30 a.m. on Tuesday, July 1, 2003. Linda Olson Peebles provided opening words. Trustees and visitors were introduced and the agenda was approved.

RECOGNITION OF DEPARTING YOUTH OBSERVER AND NEW YOUTH OBSERVER

Members of the Board of Trustees expressed their thanks to Matt Moore for his service as Youth Observer to the Board of Trustees and welcomed Tim Fitzgerald as new Youth Observer.

ELECTION OF FIRST VICE MODERATOR

A Board election was held for the position of First Vice Moderator. Ned Wight was elected.

EXECUTIVE SESSION

The Board voted to go into Executive Session to discuss Committee on Committees' appointments and the roles of the Moderator and the Board of Trustees. It was agreed that the committee appointments and the motions from the discussion on the roles of the Moderator and the Board of Trustees would be entered into the regular minutes of the meeting.

COMMITTEE ON COMMITTEES' REPORT

M (Dame), S, and

VOTED: To approve the following committee appointments, effective immediately and extending through June 30, 2005:

BOARD COMMITTEES:

Administrative Organization & Personnel Committee (AOPC)

Ed Wilde
Linda Olson-Peebles
Jackie Shanti
Larry Ladd
Bill Sinkford (ex officio)
Diane Olson (ex officio)

Finance Committee

Lyn Conley, Chair
Burton Carley
Paul Rickter
John Blevins
Will Saunders
Larry Ladd
Jerry Gabert
Bill Sinkford (ex officio)
Diane Olson (ex officio)

Committee on Committees

Calvin Dame, Chair
Pat Solomon
Sue Stukey
Judi McGavin
Charles Redd
Bill Sinkford (ex officio)
Diane Olson (ex officio)

Distinguished Service Award Committee

Burton Carley, Chair
Judi McGavin
Bill Sinkford

Anti-Racism Assessment and Monitoring Team

Tamara Payne-Alex, Chair
Tim Fitzgerald
Joan Lund
Charles Ortman
Megan Dowdell
Diane Olson

**BOARD REPRESENTATIVES TO BOARD-APPOINTED
COMMITTEES**

Accessibilities Committee

Eva Marx

Annual Program Fund

Joan Lund

Compensation, Benefits and Pension Committee

Paul Rickter

Congregational Properties and Loan Commission

Will Saunders

**Information Technology and Electronic Communications
Committee**

Ed Wilde

Investment Committee

Jose Ballester

Journey Toward Wholeness Transformation Committee

Charles Ortman

Ministerial Fellowship Committee

Wayne Arnason
Sue Stukey

Panel on Theological Education

Tamara Payne-Alex
Ned Wight

Socially Responsible Investing Committee

Diane Olson
Pam Allen-Thompson

**BOARD REPRESENTATIVES TO ELECTED
COMMITTEES:**

General Assembly Planning Committee
Pat Solomon
Katherine McIntyre

**BOARD REPRESENTATIVES TO OTHER
ORGANIZATIONS:**

Council of UU Camps & Conferences
Jackie Shanti

International Council of Unitarian and Universalists
Ned Wight

YRUU Youth Council (Steering Committee)
Jose Ballester

C*UUYAN Liaison
Lyda Adair

BOARD WORKING GROUPS:

Our Congregations
Kath McIntyre, Convener
Judi McGavin
Lyda Adair
Will Saunders
Jose Ballester
Eva Marx

Growth
Sue Stukey, Convener
Ned Wight
Calvin Dame
Pat Solomon
John Blevins
Jackie Shanti

Our Association
Paul Rickter, Convener

Tamara Payne-Alex
Wayne Arnason
Lyn Conley
Pam Allen-Thompson
Charles Ortman

Justice

Linda Olson Peebles, Convener
Tim Fitzgerald
Ed Wilde
Joan Lund
Charles Redd
Megan Dowdell
Burton Carley

DISCUSSION OF ROLES OF MODERATOR AND BOARD OF TRUSTEES

M (Dame), S, and

VOTED: That the First Vice Moderator prepare the agenda for the October meeting of the Board of Trustees and that the Moderator work with a task force of the Board to prepare a plan for effectively fulfilling the roles and responsibilities of Moderator vis-a-vis the Board and the General Assembly.

M (Dame), S, and

VOTED: That the Task Force on Moderator and Board Leadership Roles be composed of Burton Carley, Kathryn McIntyre, Will Saunders, and Moderator Diane Olson.

DISCUSSION OF DATE FOR JANUARY 2005 MEETING OF THE BOARD OF TRUSTEES

Discussion was held concerning the date of the January 2005 meeting of the Board of Trustees. It was agreed that a discussion of future meeting dates would be postponed until the time of the October 2003 meeting of the Board.

CLOSING

Closing words were provided by Tamara Payne-Alex and the meeting was adjourned at 11:10 a.m. on Tuesday, July 1, 2003.

Respectfully submitted,

/s/ Kathleen Montgomery
Recording Secretary

FUTURE MEETING DATES

Board Meetings

October 17-19, 2003
January 16-18, 2004
April 16-18, 2004
June 23-24 and 29, 2004
October 15-17, 2004
January 21-23, 2005

Finance Committee

October 14-15, 2003
January 15, 2004
April 15, 2004
October 14, 2004
January 20, 2005

General Assembly

June 24-28, 2004 - Long Beach, California
June 23-27, 2005 – Fort Worth, Texas
June 22-26, 2006 - St. Louis, Missouri
June 21-26, 2007 – Portland, Oregon

Deadline for materials to be included in Board Packets:

2003 - October Board Packet Deadline – September 16, 2003
2003- October Late Board Packet Deadline – October 14, 2003
2004 - January Board Packet Deadline – December 15, 2003
2004 - January Board Packet Deadline – January 13, 2004
2004 - April Board Packet Deadline – March 15, 2004
2004 - April Board Packet Deadline – April 13, 2004
2004 - October Board Packet Deadline – September 13, 2004
2004 - October Board Packet Deadline – October 12, 2004
2005 - January Board Packet Deadline – December, 20, 2004
2005 - January Board Packet Deadline – January 19, 2005