

**MINUTES**  
**BOARD OF TRUSTEES**  
**UNITARIAN UNIVERSALIST ASSOCIATION**

May 24, 2012

Pursuant to notice duly given, a meeting of the Board of Trustees of the Unitarian Universalist Association was held online on Thursday, May 24, 2012.

**MEMBERS**

**PRESENT:** Averett, Bartlett, Brody, Courter, Cullen, Friedman, Greene, Grubbs, Harrison, King, Kreicker, Laskowski, Loughrey, Lund, Manley, Phinney, Pupke, Raible-Clark, Shanti, Stewart, Tino, and Morales

**MEMBERS**

**ABSENT:** Carlson, Jackoway, Morrill, and Ritchie

**ALSO**

**PRESENT:** Brennan, Janamanchi, Limpert, Montgomery, and observers

Gini Courter, Moderator, called the meeting to order at 8:05 pm on Thursday, May 24, 2012. Michael Tino provided opening words. The agenda was approved.

**DISCUSSION OF UUs IN MARGINALIZED COMMUNITIES**

Michael Tino, introduced members of the General Assembly Accountability Group and discussion was held about concerns raised by historically marginalized communities concerning Justice General Assembly. It was agreed that the Planning Committee held responsibility for appropriate welcoming as people arrived and that the Administration held responsibility for providing needed legal assistance. Board members discussed their own role at General Assembly.

**APPROVAL OF COMMUNITY INVESTMENT**

M (Friedman), S,

**MOVED AND PASSED:** To approve the following resolution, with Timothy Brennan, Chief Financial Officer, and Kathleen Montgomery, Executive Vice President, as authorized as signers.

**Marisol Resolution (see Attachment A)**

## **TRUSTEE SCHEDULE FOR GENERAL ASSEMBLY 2012**

Joan Lund said that in the week before General Assembly she would be sending Board members the schedule for their work at General Assembly.

## **DISCUSSION OF UU FUTURES WEB SITE**

Linda Laskowski reported on the schedule and the process for the “UU Futures” web site.

## **DISCUSSION OF GATHERED HERE PROCESS**

Linda Laskowski asked that Board members remember their role in interviewing a broad array of constituents as part of the “Gathered Here” process, with the understanding that these interviews needed to have been done by mid-September.

## **COMMITTEE ON COMMITTEES’ REPORT**

M (Bartlett), S,

MOVED AND PASSED: To request the President to have legal counsel draft the necessary bylaw changes giving the President the responsibility for making appointments to the Religious Education Credentialing Committee now delegated to the Board of Trustees.

M (Bartlett), S

MOVED AND PASSED: To amend policy 4.3.6 as follows:  
4.3.6 The Board delegates to the President the responsibility to recommend, for approval by the Board, slates of candidates for the Ministerial Fellowship Committee, the MFC subcommittees, and the Religious Education Credentialing Committee until the bylaws are changed to give the President the responsibility for such appointments.

## **DISCUSSION OF BOARD REPORT FOR GENERAL ASSEMBLY**

Jeanne Pupke discussed the work done on the Board’s report to the 2012 General Assembly.

## **CHANGES TO AUDIT COMMITTEE CHARTER**

M (Brody), S,

MOVED AND PASSESD: To amend the final paragraph of the Compliance section of the Audit Committee Charter as follows:

Designate a committee member to review the President's and Moderator's travel and expense reimbursement reports at least semi-annually to ensure that they are in compliance with the Association's reimbursement policies. If the designated committee member determines that an expense submitted for reimbursement is not authorized under the Association's expense reimbursement policies, the issue shall be referred to the full committee for review and approval.

**CLOSING**

Jackie Shanti provided closing words and the meeting was adjourned at 9:50 pm EST on Thursday, May 24, 2012.

Respectfully submitted,

/s/ Kathleen Montgomery  
Recording Secretary

**ATTACHMENT A**



Date \_\_\_\_\_

Business Name \_\_\_\_\_ Account Number \_\_\_\_\_

**RESOLUTION**

The above-named business or other legal entity ("business") has applied for membership in the **MARISOL FEDERAL CREDIT UNION**. The undersigned acknowledges that the following is a true representation of resolutions duly adopted by the Board of Directors/Members/Partners/Governing Body at a meeting, as further described below:

RESOLVED, that this business is hereby authorized to apply for membership and to deposit funds into accounts in the MariSol Federal Credit Union, and agrees to be bound by the terms and conditions of any such account opened with the credit union.

FURTHER RESOLVED, that until further written notice, said credit union shall be authorized to pay withdrawals as requested, by draft or otherwise, by any of the persons whose names and titles appear as authorized signers.

FURTHER RESOLVED, that said credit union is authorized to accept a pledge of all or any part of said account as security for any obligation owed to it by this business, which shall be executed by any of the same authorized signers.

FURTHER RESOLVED, that every authorization previously granted to the credit union with respect to the accounts owned by the business entity is revoked and rescinded. However, the authority given is retroactive, and any acts referred to which were performed by an authorized signer(s) prior to the adoption of these resolutions are ratified and confirmed. Further that every authorization granted to the credit union with respect to this account shall remain in full force and effect until the credit union is provided with a new appropriately authorized Business Account Application / Resolution.

FURTHER RESOLVED, that the signature(s) set opposite the respective titles above are genuine and that the person(s) whose signature(s) appear on the authorization were incumbents of the office/positions of the business set opposite their respective signature(s) on the date indicated.

FURTHER RESOLVED, that the above resolutions do not conflict with or contravene the creation or governing documents of the business.

**Check and sign the correct certification for the business type – see Certification Attachments.**

