

UUA Board of Trustees
July 26, 2012

MINUTES
BOARD OF TRUSTEES
UNITARIAN UNIVERSALIST ASSOCIATION

July 26, 2012

Pursuant to notice duly given, a meeting of the Board of Trustees of the Unitarian Universalist Association was held by electronic communication on Thursday, July 26, 2012.

MEMBERS

PRESENT: Averett, Brody, Carlson, Courter, Cullen, Friedman, Greene, Grubbs, Harrison, Jackoway, Kreicker, Lund, Loughrey, Manley, Morrill, Phinney, Pupke, Raible-Clark, Ritchie, Shanti, and Tino

MEMBERS

ABSENT: Bartlett, King, Laskowski, Stewart, and Morales

ALSO

PRESENT: Allen, Limpert, Montgomery and observers

Gini Courter, Moderator, called the meeting to order at 8:00 pm on Thursday, July 26, 2012. Tom Loughrey provided opening words and the agenda was approved.

BOARD MATTERS

The Board discussed the status of various Board-related initiatives, including UUFutures, Gathered Here, and World Café.

TRUSTEE APPOINTMENTS

Discussion was held concerning the list of criteria for possible ongoing trustees gathered by the Trustee Qualification Exploration Process Team (Caleb Raible-Clark, convenor; Natalie Averett; Joan Lund; Jake Morrill). The discussion reviewed traits considered desirable for the four trustees that the Board will appoint to the Board for terms beginning in June of 2013. It was agreed that the list of qualities considered would be reviewed by the Process Team, that the Board would be polled to determine the most important of those, and that the discussion would be resumed at the time of the August Board meeting.

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CLOSING

The meeting was adjourned at 9:30 pm on Thursday, July 26, 2012.

Respectfully submitted,

/s/ Kathleen Montgomery
Recording Secretary