

MINUTES
BOARD OF TRUSTEES
UNITARIAN UNIVERSALIST ASSOCIATION

February 14, 2013

Pursuant to notice duly given, a meeting of the Board of Trustees of the Unitarian Universalist Association was held by electronic communication on Thursday, February 14, 2013.

MEMBERS

PRESENT: Allen, Averett, Bartlett, Brody, Carlson, Courter, Cullen, Friedman, Grubbs, Harrison, Jackoway, Kreicker, Laskowski, Loughrey, Manley, Morrill, Phinney, Pupke, Raible-Clark, Shanti, Stewart, and Morales

MEMBERS

ABSENT: Lund, Ritchie, and Tino

ALSO

PRESENT: Brennan, Limpert, Montgomery and observers

Jackie Shanti, First Vice Moderator, Moderator, called the meeting to order at 8:00 pm on Thursday, February 14, 2013.

EXECUTIVE SESSION

The Board voted to go into Executive Session to discuss real estate matters and, when it returned to regular session, agreed that those matters would remain confidential.

DISCUSSION OF LINKAGE

Pat Manley and Linda Laskowski reported on the progress of the linkage work being done by board members and said that they would be bringing a summary of what has been heard to the Board in April and recommendations at the time of the June meeting.

LOCATION OF JANUARY 2014 BOARD MEETING

Discussion was held concerning the site of the January 2014 meeting of the Board of Trustees.

M (Grubbs), S, and

VOTED AND PASSED: To hold the January 2014 meeting of the Board of Trustees in San Diego, California.

PROPOSED RULE CHANGE

Discussion was held concerning the need for a G-Rule change that would provide individuals who are considering running by petition with information about the nominees for trustee and financial advisor.

M (Brody), S, and

VOTED AND PASSED: To place the following proposed G-Rule addition on the agenda of the 2013 General Assembly, subject to review by legal counsel [the following Rule has been reviewed by counsel]:

Rule G-9.4.1. Report of the Nominating Committee

- a) Any person who applies to the Nominating Committee for nomination for the position of Financial Advisor or trustee shall submit by the application deadline a one-page statement of qualifications.
- b) The report of the Nominating Committee required by Section 9.4(d) may be mailed to certified member congregations, associate member organizations, and trustees either electronically or in hard copy. The report shall promptly be posted on the Association's website. The report shall include the statement of qualifications submitted by each nominee for Financial Advisor or trustee.

CLOSING

The meeting was adjourned at 9:30 pm on Thursday, February 14, 2013.

Respectfully submitted,

/s/ Kathleen Montgomery
Recording Secretary