

**MINUTES
BOARD OF TRUSTEES
UNITARIAN UNIVERSALIST ASSOCIATION**

September 5, 2013

Pursuant to notice duly given by Moderator Jim Key, a meeting of the Board of Trustees of the Unitarian Universalist Association was held by electronic communication on Thursday, September 5, 2013.

MEMBERS PRESENT: Grubbs, Harrison, Snell, Key, Sharp, Ladd, Phinney, Sallwasser, Averett, Morales, Eller-Isaacs, Stewart, Weaver.

MEMBERS ABSENT: Ritchie

ALSO PRESENT: Brennan, Limpert, Cooley, Dodd

Jim Key, Moderator, called the meeting to order at 8:12 PM for the purpose of discussing property matters. Rob Eller-Isaacs provided opening words and the agenda was approved with the addition of a matter involving the Finance Committee which will not be held in Executive Session.

Eller-Isaacs moved at 8:17 PM that the Board go into Executive Session for the purpose of discussing property matters.

Sarah Stewart moved at 9:06 PM that the Board come out of Executive Session and report the motion upon which the Board voted.

VOTED:

While in Executive Session Rob Eller-Isaacs moved and Sarah Stewart seconded a motion to increase the total capital expenditure budget for the build-out of 24 Farnsworth Street from \$7,345,020 to \$9,862,420 and the overall capital outlay from \$8,327,247 to \$10,894,647. It passed unanimously.

Sarah Stewart informed the Board that the Finance Committee would make a suggestion to the Board in October regarding the creation of committee budgets.

Sarah Stewart moved the meeting be adjourned and it concluded at 9:16 PM on Thursday, September 5, 2013.

/s/ Respectfully submitted,

Harlan Limpert
Clerk