

UUA Board of Trustees
June 30, 2014

MINUTES
BOARD OF TRUSTEES
UNITARIAN UNIVERSALIST ASSOCIATION

June 30, 2014

Pursuant to notice duly given, a meeting of the Board of Trustees of the Unitarian Universalist Association was held on Monday, June 30 following General Assembly in Providence, Rhode Island.

MEMBERS

PRESENT: Burnette, Eller-Isaacs, Harrison, Key, Ladd, Morales, Phinney, Ritchie, Rivera, Sallwasser, Sharp, Snell, Stewart, and Weaver.

MEMBERS

ABSENT: None.

ALSO

PRESENT: Brennan, Cooley, Dodd, Janapol, Limpert, and observers.

Susan Ritchie led a centering exercise.

Jim Key, Moderator, called the meeting to order at 8:50 AM on Monday, June 30, 2014. He introduced the new members of the Board - Andy Burnette and Christina Rivera, as well as the new Youth Observer, Benji Janapol. Visitors and guests were also welcomed and introduced.

Phinney moved and Eller-Isaacs seconded to approve the agenda, including the consent agenda. The board covenant was read and guests were introduced.

BOARD SCHEDULE WAS DISCUSSED

Donna Harrison led a discussion of the Board schedule. She and Jim Key agreed to finalize a schedule and distribute to the board by the end of July.

DISCUSSION OF EXECUTIVE COMMITTEE ASSIGNMENTS

- Empowerment & Inclusion Working Group - Julian Sharp, Michael Sallwasser
- Committee Review Working Group: Sarah Stewart, Michael Sallwasser
- Finance Committee: Sarah Stewart (Chair), Susan Weaver, James Snell, Lew Phinney
- Audit Committee: Susan Weaver
- Linkage Working Group: Susan Weaver
- Congregational Boundaries Working Group: Susan Weaver

UUA Board of Trustees
June 30, 2014

- Appointments Committee Liaison: Michael Sallwasser
- Governance Working Group: Lew Phinney, Rob Eller-Isaacs
- Communications Working Group: Lew Phinney
- Emerging Congregations Working Group: James Snell
- GA Liaison: James Snell

CANDIDATES FOR EXECUTIVE COMMITTEE

- Susan Weaver, Vice Moderator
- James Snell, Finance Committee Chair
- Rob Eller-Isaacs, Secretary

JUNE 2014 UUA BOARD MEETING MOTIONS

The following motions were made and acted upon:

M (Stewart),

VOTED AND PASSED:

The President shall provide a report fulfilling the requirements of Policy 2.6 and the appropriate lower-level policies not later than August 1, 2014.

M (Phinney),

VOTED AND PASSED:

In accordance with by-law paragraph Article VI, Section 6.4 the following Board of Trustee position numbers be established and that they be assigned to those individuals listed:

| Position | Name | Term ending | Currently filled by |
|-----------------|------------------|--------------------|----------------------------|
| 1 | Andy Burnette | June 2017 | Election |
| 2 | Rob Eller-Isaacs | June 2017 | Election |
| 3 | Christina Rivera | June 2017 | Election |
| 4 | Susan Weaver | June 2017 | Election |
| 5 | Donna Harrison | June 2015 | Appointment by Board |
| 6 | Lew Phinney | June 2015 | Appointment by Board |
| 7 | Susan Ritchie | June 2015 | Appointment by Board |
| 8 | Sarah Stewart | June 2015 | Appointment by Board |

UUA Board of Trustees
June 30, 2014

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| 9 | Michael Salwasser | June 2016 | Election |
| 10 | Julian Sharp | June 2016 | Election |
| 11 | James Snell | June 2016 | Election |

M (Stewart),

VOTED AND PASSED:

To reappoint for the remainder of the current term and consider their terms to end at the close of GA 2015.

For the Appointments Committee:

- The Rev. Chris Bell
- The Rev. Neal Anderson
- Mr. Tim Atkins
- The Rev. Hope Johnson
- Mr. Duncan Teague
- Ms. Anne Vogt

For the Health Plan Trust board:

- Ms. Jan Sammons

M (Stewart),

VOTED AND PASSED:

That the Board appoint the Rev. Xolani Kacela to fill a vacancy on the Commission on Appraisal, until the vacancy can be filled by an election.

M (Sallwasser),

VOTED AND PASSED:

To appoint to serve or continue service on the designated committees. Service as chair or co-chair is also duly noted.

APPOINTMENTS COMMITTEE:

- Anne Ogden Vogt
- Chris Bell
- Duncan Teague
- Hope Johnson (Chair)
- Neal Anderson

UUA Board of Trustees
June 30, 2014

- Tim Atkins

EMPLOYEE BENEFITS TRUST:

- Jan Sammons

INVESTMENT COMMITTEE:

- Carol McMullen (Chair)
- Rob Friedman

JOURNEY TOWARD WHOLENESS COMMITTEE:

- Ben Gabel
- Carrie Stewart
- Jonipher Kwong (Co-Chair)
- Tracey Robinson-Harris
- Walter LeFlore

OPEN UUA:

- Dick Jacke
- Jennifer Z. Carver
- Cheri Cody
- Sam Trumbore (Chair)

RETIREMENT PLAN:

- Marni Harmony
- Paige Roth (Chair)
- Rich Sider.

SOCIALLY RESPONSIBLE INVESTING:

- David Stewart (Co-Chair),
- Simon Billenness
- Kimberly Gladman Jackson (Co-Chair)

ADJOURNMENT

Julian Sharp provided process observations and Jim Key, Moderator, adjourned the meeting at 9:55 AM on Monday, June 30, 2014.

UUA Board of Trustees
June 30, 2014

Respectfully submitted,

/s/ Harlan Limpert
Clerk

BOARD OF TRUSTEES SCHEDULE

October 2014, Boston, MA

Thursday, October 16 – Sunday October 19 (Orientation for new board members on Wednesday, October 15)

January 2015, Boston, MA

Thursday, January 15– Sunday January 18

March 2015, Selma, AL

Thursday, March 6 and Saturday, March 8 - More details to come.

June 2015, Portland, OR

Tuesday, June 23 – Wednesday, June 24 – Board of Trustees meeting

Wednesday, June 24 – Sunday June 28– General Assembly

Monday, June 29 – Board of Trustees

October 2015, Boston, MA

Thursday, October 15 – Sunday October 18