

UUA Board of Trustees
November 20, 2014

DRAFT - NOT YET APPROVED BY UUA BOARD.

**MINUTES
BOARD OF TRUSTEES
UNITARIAN UNIVERSALIST ASSOCIATION**

November 20, 2014

Pursuant to notice duly given, a meeting of the Board of Trustees of the Unitarian Universalist Association was held electronically on Thursday, November 20, 2014 at 8:00 PM EDT.

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, Limpert, Janapol, and observers.

The meeting was called to order by Moderator Jim Key at 8:00 PM EST.

Larry Ladd made the following motion which was seconded by Sarah Stewart and passed unanimously:

Moved: That the Board of Trustees authorize the Treasurer to increase the payout rate for the Murray Grove Lot 8 fund from 5.0% to 5.5% for a period not to exceed three years.

Sean Rush, chair of the Audit Committee, presented the audit committees report. Sarah Stewart moved and Rob Eller-Isaacs seconded the motion to accept the Audit Committees Report with gratitude.

Rob Eller-Isaacs moved and Andy Burnette seconded a motion to move into Executive Session for the purpose of considering nominations for board appointed committees. Motion carried.

Upon returning from Executive Session, they reported that the following motion was made, seconded and approved unanimously:

That the board unanimously approved the nomination of Jesse King as MFC chair, Robert Jensen for the Western Regional Subcommittee on Candidacy Committee (RSCC) and Kelly Mason to the pool of candidates for the Eastern RSCC.

UUA Board of Trustees
November 20, 2014

A motion was made to adjourn by Lew Phinney at 8:42 PM EST and the motion passed.

Respectfully submitted,

/s/ Harlan Limpert
Clerk

BOARD OF TRUSTEES SCHEDULE

December Monthly Board Conference Call

December 18, 2014 8:00 to 9:30 PM EST

Call in information:

Toll Number: (201) 479-4595

Meeting Number: 26903810

January 2015, Boston, MA

Thursday, January 15– Sunday January 18

February Monthly Board Conference Call

February 26, 2015 8:00 to 9:30 PM EST

Call in information:

Toll Number: (201) 479-4595

Meeting Number: 26903742

March 2015, Selma, AL

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

March Monthly Board Conference Call

March 26, 2015 8:00 to 9:30 PM EST

Call in information:

Toll Number: (201) 479-4595

Meeting Number: 26903850

April Monthly Board Conference Call

UUA Board of Trustees
November 20, 2014
April 23, 2015 8:00 to 9:30 PM EST
Call in information:
Toll Number: (201) 479-4595
Meeting Number: 26903942

May Monthly Board Conference Call
May 28, 2015 8:00 to 9:30 PM EST
Call in information:
Toll Number: (201) 479-4595
Meeting Number: 26903998

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