

UUA Board of Trustees  
April 3, 2017

***DRAFT - NOT YET APPROVED BY THE UUA BOARD.***

**MINUTES  
BOARD OF TRUSTEES  
UNITARIAN UNIVERSALIST ASSOCIATION**

April 3, 2017

Pursuant to notice duly given, a public meeting of the Board of Trustees of the Unitarian Universalist Association was via video conference call on Thursday, April 3, 2017.

**MEMBERS**

**PRESENT:** Tim Atkins, Greg Boyd, Kathy Burek, Rob Eller-Isaacs, Dick Jacke, Sarah Dan Jones, Patrick McLaughlin, Denise Rimes, Christina Rivera, Lucia Santini Field, Elandria Williams.

**MEMBERS**

**ABSENT:** Jim Key, Andrea Briscoe (Youth Observer)

**ALSO**

**PRESENT:** Tim Brennan, Sarah Lammert, Mary Katherine Morn, Harlan Limpert, Bailey Saddlemire (Youth Observer) and over 100 observers.

Denise Rimes, Vice-Moderator, called the public portion of the meeting to order at 8:35 PM EST on Thursday, April 3, 2017.

A motion was made by Tim Atkins and seconded by Dick Jacke to approve the agenda as published. Motion passed.

Time board discussed in open session and then passed a motion to endorse the UU White Supremacy Teach-In. The board also discuss the draft version of the Interim Presidency transition plan though it was not finalized.

Vice-Moderator Denise Rimes adjourned the public portion of the board meeting at 9:05 PM EST.

Respectfully submitted,

/s/ Harlan Limpert  
Clerk

**BOARD OF TRUSTEES SCHEDULE**

- **Meeting: April, 2017, Boston, MA**  
Friday, April 21 - Saturday, April 22, 2017
- **Videoconference Meeting: May 2017**  
Thursday, May 25, 2017; 8:00 PM Eastern  
Meeting URL: <https://zoom.us/j/869197433>  
Meeting ID: 869 197 433  
Phone: (408) 638-0968 or (646) 558-8656
- **Meetings: June 2017, New Orleans, LA**  
Tuesday, June 20—Wednesday, June 21: Board of Trustees Meeting  
Wednesday, June 21—Sunday June 25: General Assembly  
Monday, June 26: Board of Trustees Meeting
- **Meeting: October 2017, Boston, MA**  
Thursday, October 19 - Saturday, October 21, 2017
- **Meeting: January, 2018, Boston, MA**  
Friday, January 19 - Saturday, January 20, 2018
- **Meeting: April, 2018, Boston, MA**  
Friday, April 20 - Saturday, April 21, 2018
- **Meetings: June 2018, Kansas City, MO**  
Tuesday, June 19—Wednesday, June 20: Board of Trustees Meeting  
Wednesday, June 20—Sunday June 24: General Assembly  
Monday, June 25: Board of Trustees Meeting