

UUA Board of Trustees
April 10, 2017

DRAFT - NOT YET APPROVED BY THE UUA BOARD.

**MINUTES
BOARD OF TRUSTEES
UNITARIAN UNIVERSALIST ASSOCIATION**

April 10, 2017

Pursuant to notice duly given, a meeting of the Board of Trustees of the Unitarian Universalist Association was held via video conference call on Monday, April 10, 2017.

MEMBERS

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

MEMBERS

ABSENT: Dick Jacke

ALSO

PRESENT: Tim Brennan, Sarah Lammert, Mary Katherine Morn, Bailey Saddlemire (Youth Observer), and observers.

Jim Key, Moderator, called the meeting to order at 8:00 PM EST on Monday, April 10, 2017.

Rimes opens with a reading, "Breaking Bonds."

Moderator's Report

Interim search: candidates are available and willing to serve as interim president. The Board will decide in executive session following this session. The charge passed by the board envisions a team of three with separate portfolios.

Report of Interim Chief Operating Officer

Lammert reported on the transition into this role. She noted that she was supposed to be with the trans religious professionals who are meeting this week in Florida. Acknowledged the letter from religious educators received this evening.

Report of the Treasurer and Chief Financial Officer

Brennan reported that the costs of transition will be significant. The third quarter forecast, which will be presented at the upcoming board meeting, will include an accounting for these costs. Morn reported the receipt of a significant, unsolicited donation, which will help to offset these costs.

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Report of the Vice Moderator

Rimes reported on plans for the upcoming General Assembly in New Orleans.

Process Observation

Burek gave the process observation.

Closing Reading

Key read a piece by Leslie Takahashi.

It was moved by Atkins and seconded by Williams that the Board move into executive session for the purpose of discussing personnel matters. Motion carried.

Moderator Key adjourned the meeting at 8:40 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

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- **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