

UUA Board of Trustees
May 5, 2016

DRAFT - NOT YET APPROVED BY THE UUA BOARD.

**MINUTES
BOARD OF TRUSTEES
UNITARIAN UNIVERSALIST ASSOCIATION**

May 5, 2016

Pursuant to notice duly given, a meeting of the Board of Trustees of the Unitarian Universalist Association was held via video conference call on Thursday, May 5, 2016.

MEMBERS

PRESENT: Tim Atkins, Greg Boyd, Andy Burnette, Rob Eller-Isaacs, Dorothy Holmes, Jim Key, Larry Ladd, Patrick McLaughlin, Peter Morales, Denise Rimes, Christina Rivera, Julian Sharp, and James Snell.

MEMBERS

ABSENT: Michael Sallwasser

ALSO

PRESENT: Sarah Lammert, Harlan Limpert, Mary Katherine Morn, Olivia Calvi (Youth Observer), Caleb Leman (Youth Observer), and observers.

Jim Key, Moderator, called the meeting to order at 8:00 PM EST on Thursday, May 5, 2016.

After considerable discussion it was moved and seconded that that the Saturday General Session offering at the 2016 General Assembly be designated for Black Lives Matter Unitarian Universalist. The offering goal is \$60,000.00. The board will work in partnership with the administration to ensure a successful offering. In the event that less than \$60,000 is raised the Association guarantees the total amount. Allocation of these funds shall be in the form of grants to Black Lives Matter UU.

Motion carried.

Moderator Key adjourned the meeting at 9:00 PM EST.

Respectfully submitted,

UUA Board of Trustees
May 5, 2016

/s/ Harlan Limpert
Clerk

BOARD OF TRUSTEES SCHEDULE

- **Meetings: June 2016, Columbus, OH**
Tuesday, June 21—Wednesday, June 22: Board of Trustees Meeting
Wednesday, June 22—Sunday June 26: General Assembly
Monday, June 27: Board of Trustees Meeting
- **Meeting: October 2016, Boston, MA**
Thursday, October 13 - Saturday, October 15, 2016
- **Meeting: January, 2017, Boston, MA**
Friday, January 27 - Saturday, January 28, 2017
- **Meeting: April, 2017, Boston, MA**
Friday, April 21 - Saturday, April 22, 2017
- **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