

UUA Board of Trustees
May 16, 2017

DRAFT - NOT YET APPROVED BY THE BOARD

MINUTES
BOARD OF TRUSTEES EXECUTIVE COMMITTEE
UNITARIAN UNIVERSALIST ASSOCIATION

May 16, 2017

Pursuant to notice duly given, a meeting of the Executive Committee of the Board of Trustees of the Unitarian Universalist Association was held via video conference call on Monday, May 16, 2017.

MEMBERS

PRESENT: Rob Eller-Isaacs, Denise Rimes, Christina Rivera, Lucia Santini Field,
William Sinkford, Leon Spencer, Sofia Betancourt

MEMBERS

ABSENT:

ALSO

PRESENT: Sarah Lammert

Denise Rimes, Vice Moderator, called the meeting to order at 8:02 PM EDT on Tuesday, May 16, 2017.

The sole agenda item for the meeting was crafting the agenda for the May 25th Board meeting, including how to begin the discussion about building the process to fill the moderator role until 2019.

Vice Moderator Rimes adjourned the meeting at 9:38 PM EDT.

Respectfully submitted,

/s/ Sarah Lammert
Clerk