

DRAFT - NOT YET APPROVED BY THE UUA BOARD.

MINUTES
BOARD OF TRUSTEES
UNITARIAN UNIVERSALIST ASSOCIATION

May 30, 2017

Pursuant to notice duly given, a meeting of the Board of Trustees of the Unitarian Universalist Association was held via videoconference call on Tuesday, May 30, 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.

MEMBERS

ABSENT: Andrea Briscoe (Youth Observer), Bailey Saddlemire (Youth Observer), Elandria Williams.

ALSO

PRESENT: Sofia Betancourt, Tim Brennan, Sarah Lammert, Bill Sinkford, and observers.

Denise Rimes, Vice Moderator, called the meeting to order at 8:03 PM EDT on Tuesday, May 30, 2017. Denise Rimes opened the meeting with a reading and check in.

EXECUTIVE SESSION

Patrick McLaughlin made a motion to move into Executive Session (no second needed) to consider confidential HR transitions information. Lucia Santini-Field moved to stay in Executive Session for the purpose of considering confidential HR information. Motion carried. Sarah Dan Jones moved and Patrick McLaughlin seconded that the Board move out of Executive Session.

The Board adjourned at 9:41 p.m.

Respectfully submitted,

/s/ Sarah Lammert
Clerk