

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

**MINUTES  
BOARD OF TRUSTEES  
UNITARIAN UNIVERSALIST ASSOCIATION**

June 6, 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, June 6, 2017.

**MEMBERS**

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

**ABSENT:** Christina Rivera, Bailey Saddlemire (Youth Observer)

**ALSO**

**PRESENT:** Sofia Betancourt, Andrea Briscoe (Youth Observer), Stephanie Carey Maron, Bill Sinkford, Leon Spencer, and observers.

Denise Rimes, Vice Moderator, called the meeting to order at 8:02 PM EDT on Tuesday, June 6, 2017. Denise Rimes opened the meeting with a reading and asked for reflections of special recognition.

**INTERIM CO-PRESIDENTS' UPDATE**

The Interim Co-Presidents gave an update.

**VICE MODERATOR'S UPDATE**

The Vice Moderator gave an update.

**UUA MODERATOR APPOINTMENT**

The Vice Moderator reviewed the bylaws concerning the appointment of a Moderator until a special election can be held at GA2018. Tim Atkins, Gregory Boyd, and Sarah Dan Jones volunteered to serve on this committee.

**GENERAL ASSEMBLY PLANNING**

The Vice Moderator gave a report on the status of General Assembly planning.

UUA Board of Trustees  
June 6, 2017

The Board adjourned at 9:43 p.m.

Respectfully submitted,

/s/ Sarah Lammert  
Clerk