

Board of Trustees

MEETING: June 8, 2020, 8:00 pm, Eastern Time

Pursuant to notice duly given, this meeting of the Board of Trustees of the Unitarian Universalist Association was held via Zoom conferencing.

MEMBERS PRESENT: Genevieve Baldwin (youth trustee), Greg Boyd, Kathy Burek, Pablo deVos-Deak (youth trustee), Suzanne Fast, Susan Frederick-Gray (President), Mr. Barb Greve (Co-Moderator), Sarah Dan Jones, Sherman Logan, Leslie MacFadyen, Manish Mishra-Marzetti, Patrick McLaughlin, John Newhall, Lucia Santini Field (Financial Advisor), Tom Schade, Elandria Williams (Co-Moderator)

ADDITIONAL PARTICIPANTS: Carey McDonald (Recording Secretary & Executive Vice President), Andrew McGeorge, Charles Du Mond, Bill Young, Ted Fetter, Chris Buice, Danielle Di Bona, Leslie Takahashi, Marcus Fogliano, Debra Boyd

Meeting Minutes

Vice Moderator John Newhall opened the meeting at 8:00 pm, and members and participants offered a brief personal check in. Leslie MacFadyen shared a reading.

Consent Agenda

Suzanne Fast moved, Patrick McLaughlin seconded, and the Board unanimously approved the consent agenda, which included the Article II Study Commission Charge with small revisions.

Board Orientation Manual

Kathy Burek and Elandria Williams noted they are working on edits, hoping to send updates next week

General Assembly

Greg Boyd provided updates on pre-GA webinars hosted by Board members, noting there had been good attendance.

Board members were advised to watch for times scheduled for Board check-ins during GA.

Resolution on Trump Resignation

Board members discussed a possible resolution calling on President Trump to resign, prompted by a call from the Movement for Black Lives. Members discussed how to be theological and strategic in such a resolution, and requested feedback from legal counsel before moving forward.

Association for UU Music Ministries Update



Members noted that the GA Planning Committee had asked the Board of Trustees to take over negotiations with the AUUMM following their withdrawal from General Assembly planning. Greg Boyd as GAPC liaison and Charles Du Mond as incoming Co-Mod said they would be following up with AUUMM this week, after which the Board would put out a public statement on this process, summarizing actions to date by the GAPC and the Board and the process for moving forward.

JTWTC/COIC Resolution

Board members noted they were drafting a responsive resolution to the Commission on Institutional Change's GA report, which would commit to implementing recommendations for a new intersectional accountability group and sunset the Journey Towards Wholeness Transformation Committee. Members were asked to review the resolution and offer feedback in the next few days.

EXECUTIVE SESSION

The Board moved into Executive Session at 9:10 pm to discuss appointments to the Article II Study Commission.

It was later reported that Paula Cole Jones, Cheryl M. Walker, Rob Spirko and Becky Brooks were appointed to the Study Commission. The Board noted its intent to appoint youth members as well in the coming months.

The meeting ended at 10:15 pm.



Respectfully submitted,

/s/ Carey McDonald

Recording Secretary