

# Board of Trustees

**MEETING: June 11, 8:00 pm, Eastern Time**

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

**MEMBERS PRESENT:** Tim Atkins, Greg Boyd, Kathy Burek, Susan Frederick-Gray (President), Mr. Barb Greve (Co-Moderator), Dick Jacke, Manish Mishra-Marzetti, Patrick McLaughlin, Denise Rimes, Christina Rivera (Secretary), Bailey Saddlemire, Lucia Santini Field (Financial Advisor), Elandria Williams (Co-Moderator).

**ADDITIONAL PARTICIPANTS:** Carey McDonald (Recording Secretary & EVP), Jamie Hinson-Rieger, Kirk Freeman

## Meeting Minutes

Co-Moderator Elandria Williams called the meeting to order at 8:03 pm and offered an opening reading. Members and participants shared a brief personal check-in.

### General Assembly Preparation

#### *Agenda*

The Board reviewed its agenda for the pre-General Assembly (GA) Board meeting. Members agreed to add time to review the Board position on proposed bylaw changes, and to look for a time to meet with the Regional Leaders Group on Wednesday.

#### *Discussion of Board Report*

No more changes were added to the written report already submitted by Christina Rivera, as Secretary. It was confirmed that multiple board members will be on stage for panel discussion during the Board Report section of General Session. Suggestions for that discussion included the work done since the 2016 Black Lives Matter GA resolution, the Board's embrace of different styles of leadership, what the Board's experience has been working with the Commission on Institutional Change, and the personal experience of being a Board member engaged in this work.

#### *Roles and Responsibilities*

By distributing roles onstage and in other venues like mini-assemblies, the Board acknowledged its goal of modeling shared leadership. Co-Moderator Williams pledged to send an updated discussion guide for the Saturday afternoon General Session, which Board members were encouraged to review. It was noted that the Discussion Team and Moderation Team will need to meet in Kansas City earlier in the week to review their roles. Remaining Board members were notified that they may also need to be available to circulate during business discussions and help to manage lines at the microphones. Co-Moderator Williams confirmed that the rules



of discussion will be reviewed at the beginning of each business session to assist delegates in following the process.

### **BLUU Campaign Calls**

Executive Vice President Carey McDonald asked Board members to let him know if they could not complete the congregational calls for the BLUU fundraising campaign which they were assigned to make prior to the GA deadline, so that those calls could be reassigned.

### **Closing**

Members shared a brief personal check-out, and Co-Moderator Greve adjourned the meeting at 9:02 pm.

Respectfully submitted,

/s/ Carey McDonald

Recording Secretary



## BOARD OF TRUSTEES SCHEDULE

- **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
- **Meeting: October 2018, Boston, MA**  
Thursday, October 11—Saturday, October 13, 2018
- **Meeting: January 2019, Boston, MA**  
Friday, January 25—Saturday, January 26, 2019
- **Meeting: April 2019, Boston, MA**  
Friday, April 26—Saturday, April 27, 2019
- **Meetings: June 2019, Spokane, WA**  
Tuesday, June 18—Wednesday, June 19, 2019: Board of Trustees Meeting  
Wednesday, June 19—Sunday June 23, 2019: General Assembly  
Monday, June 24, 2019: Board of Trustees Meeting
- **Meeting: October 2019, Boston, MA**  
Thursday, October 17—Saturday, October 19, 2019
- **Meeting: January 2020, Boston, MA**  
Friday, January 24—Saturday, January 25, 2020
- **Meeting: April 2020, Boston, MA**  
Friday, April 24—Saturday, April 25, 2020
- **Meetings: June 2020, Providence, RI**  
Tuesday, June 23—Wednesday, June 24, 2020: Board of Trustees Meeting  
Wednesday, June 24—Sunday June 28, 2020: General Assembly  
Monday, June 29, 2020: Board of Trustees Meeting

