

UUA Board of Trustees
June 26, 2017

DRAFT - NOT YET APPROVED BY THE UUA BOARD.

MINUTES
BOARD OF TRUSTEES
UNITARIAN UNIVERSALIST ASSOCIATION

June 26, 2017

Pursuant to notice duly given, a meeting of the Board of Trustees of the Unitarian Universalist Association was held at the Omni Hotel in New Orleans, LA on Tuesday and Wednesday, June 26, 2017.

MEMBERS

PRESENT: Tim Atkins, Greg Boyd, Kathy Burek, Susan Frederick-Gray, Dick Jacke, Sarah Dan Jones, Manish Mishra-Marzetti, Patrick McLaughlin, Denise Rimes, Christina Rivera, Lucia Santini Field, Elandria Williams.

ALSO

PRESENT: Tim Brennan, Danielle Di Bona (chaplain), Sarah Lammert, Tanner Linden (Youth Observer), Stephanie Carey Maron, Mary Katherine Morn, Bailey Saddlemire (Youth Observer), Susan Suchocki-Brown (Chaplain), and observers.

Denise Rimes, Vice Moderator, called the meeting to order at 8:30 AM EDT on Monday, June 26, 2017. Following a check-in, Denise Rimes welcomed observers and guests. Susan Frederick-Gray offered an opening reflection and a prayer for our UUA staff members harmed in a street robbery on Saturday.

Board members, UUA staff, and observers introduced themselves. Board members read the covenant out loud in unison. Elizabeth Mount and Carrie Stewart from the Journey Toward Wholeness Transformation Committee were introduced as process observers.

OUTSTANDING TASKS – Patrick McLaughlin does not yet have a draft of a letter responding to Don Southworth’s letter ready to review (lost iPad). Other items were deferred until the next UUA board Zoom meeting.

EXECUTIVE COMMITTEE APPOINTMENTS – Greg Boyd led a discussion of Executive Committee member appointments. Christina Rivera was affirmed as

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Secretary for 2017-2019. Tim Atkins was affirmed as Financial Secretary 2017-2019. The Moderator position is currently being filled by Denise Rimes. The First Vice Moderator position is temporarily open. A Second Vice Moderator position is currently open.

EXECUTIVE SESSION – Kathy Burek made a motion to move into Executive Session (no second needed). Tim Atkins moved to stay in Executive Session for the purpose of considering appointments. Sarah Dan Jones seconded. Motion carried.

Upon returning from Executive Session Greg Boyd noted that no appointments were made.

GENERATIVE DISCUSSION – A discussion was led by Greg Boyd about the size and role of the Executive Committee.

POST-GA REVIEW – A discussion was led by Denise Rimes. It was noted that Office Hours for the board should be continued next year.

PROCESS OBSERVATION – Process observation was offered by Elizabeth Mount, a member of the Journey Toward Wholeness Transformation Committee.

CLOSING WORDS – Susan Frederick-Gray offered closing words.

ADJOURNMENT – Moderator Denise Rimes adjourned the meeting at 11:00 a.m.

Respectfully submitted,

/s/ Sarah Lammert
Clerk

BOARD OF TRUSTEES SCHEDULE

- **Meeting: October 2017, Boston, MA**
Thursday, October 12 - Saturday, October 15, 2017

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- **Meeting: January, 2018, Highlander Center in New Market, TN**
Friday, January 19 - Saturday, January 20, 2018
- **Meeting: April, 2018, Boston, MA**
Friday, April 20 - Saturday, April 21, 2018
- **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