

UUA Board of Trustees
June 27, 2016

DRAFT - NOT YET APPROVED BY THE UUA BOARD.

**MINUTES
BOARD OF TRUSTEES
UNITARIAN UNIVERSALIST ASSOCIATION**

June 27, 2016

Pursuant to notice duly given, a meeting of the Board of Trustees of the Unitarian Universalist Association was held on Monday, June 27 in Columbus, Ohio (the day following the end of General Assembly 2016).

MEMBERS

PRESENT: Tim Atkins, Greg Boyd, Andy Burnette, Rob Eller-Isaacs, Dorothy Holmes, Richard Jacke, Sarah Dan Jones, Jim Key, Patrick McLaughlin, Peter Morales, Denise Rimes, Christina Rivera, Lucia Santini-Field, Elandria Williams.

MEMBERS

ABSENT: None.

ALSO

PRESENT: Tim Brennan, Andrea Briscoe (youth observer), Sarah Lammert, Bailey Saddlemire (youth observer), Harlan Limpert, and observers.

Jim Key, Moderator, called the meeting to order at 9:31 AM on Monday, June 27, 2016. The UUA Board, including its new members, introduced themselves to one another and guests were invited to introduce themselves.

GA REVIEW AND REVIEW OF 2015-16 CALENDAR

A review of the just-completed General Assembly took place, and a discussion of the 2015-2016 board calendar occurred.

ADJORNMENT

Moderator Jim Key declared the meeting over at 10:30 AM.

Respectfully submitted,

/s/ Harlan Limpert
Clerk

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BOARD OF TRUSTEES SCHEDULE

- **Meeting: October 2016, Manhasset, NY (at UU Congregation at Shelter Rock)**
Thursday, October 13 - Saturday, October 15, 2016
- **Conference Call: November 2016**
Thursday, November 17, 2016
8:00 PM - 9:30 PM (Eastern)
- **Conference Call: December 2016**
Thursday, December 15, 2016
8:00 PM - 9:30 PM (Eastern)
- **Meeting: January, 2017, Boston, MA**
Friday, January 27 - Saturday, January 28, 2017
- **Conference Call: February 2017**
Thursday, February 23, 2017
8:00 PM - 9:30 PM (Eastern)
- **Conference Call: March 2017**
Thursday, March 23, 2017
8:00 PM - 9:30 PM (Eastern)
- **Meeting: April, 2017, Boston, MA**
Friday, April 21 - Saturday, April 22, 2017
- **Conference Call: May 2017**
Thursday, May 25, 2017
8:00 PM - 9:30 PM (Eastern)
- **Meetings: June 2017, New Orleans, LA**
Tuesday, June 20—Wednesday, June 21: Board of Trustees Meeting
Wednesday, June 21—Sunday June 25: General Assembly
Monday, June 26: Board of Trustees Meeting
- **Meeting: October 2017, Boston, MA**
Thursday, October 19 - Saturday, October 21, 2017
- **Meeting: January, 2018, Boston, MA**
Friday, January 19 - Saturday, January 20, 2018

UUA Board of Trustees

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- **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