

UUA Board of Trustees
July 17, 2017

DRAFT - NOT YET APPROVED BY THE UUA BOARD.

MINUTES
BOARD OF TRUSTEES
UNITARIAN UNIVERSALIST ASSOCIATION

July 17 2017

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

MEMBERS

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

ALSO

PRESENT: Tim Brennan, Sarah Lammert, Tanner Linden (Youth Observer), Carey McDonald and Bailey Saddlemire (Youth Observer),.

Denise Rimes, Vice Moderator, called the meeting to order at 7:02 PM EDT on Tuesday, June 17, 2017. Following a check-in, Denise Rimes welcomed observers and guests. Denise Rimes offered an opening reflection and members checked in. Denise Rimes reviewed the agenda.

WELCOME FROM PRESIDENT – Susan Frederick-Gray presented a brief update. Carey McDonald has accepted her offer to serve as the Acting Chief Operating Officer as of August 1st.

MODERATOR “RUNWAY” – Denise is keeping a list of dates and tasks to support the new moderator once appointed.

OCTOBER BOARD RETREAT PLANNING – Element to include: anti-racism training, fiduciary responsibility (from a faith-based or social justice organization), communications protocols, policy governance overview (as practiced by the UUA), facilitated training around ARAOM/C and how we deal with conflict (avoidance) and do our work as a board, start up work with new President (yours, mine, ours), renewal of board’s covenant (also with the President), orientation to the budget (Tim B), and role

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of board as stewards. Denise will send an invitation to be on a team to put together the agenda.

COMMUNICATIONS – Christina Rivera led a discussion about a response to Don Southworth's letter as well as to the issue of Severances.

EXECUTIVE SESSION

Tim Atkins 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. Patrick McLaughlin seconded. Motion carried.

A motion was made by Patrick McLaughlin and seconded by Lucia Santini Field to move out of Executive Session.

It was later announced that Sara Lewis was unanimously appointed to the Religious Education Credentialing Committee. The board also discussed the moderator position.

Denise Rimes moved and Kathy Burek seconded a motion to thank Tim Atkins, Sarah Dan Jones, and Greg Boyd for their excellent work on the moderator position in a short time frame. The motion passed.

ADJOURNMENT – Moderator Denise Rimes adjourned the meeting at 9:43 pm.

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