

UUA Board of Trustees
May 28, 2015

DRAFT - NOT YET APPROVED BY UUA BOARD.

MINUTES
BOARD OF TRUSTEES
UNITARIAN UNIVERSALIST ASSOCIATION

May 28, 2015

Pursuant to notice duly given, a meeting of the Board of Trustees of the Unitarian Universalist Association was held electronically on Thursday, May 28, 2015 at 8:00 PM EDT.

MEMBERS

PRESENT: Andy Burnette, Rob Eller-Isaacs, Donna Harrison, Jim Key, Larry Ladd, Peter Morales, Lew Phinney, Susan Ritchie, Christina Rivera, Michael Sallwasser, Julian Sharp, James Snell, Sarah Stewart, and Susan Weaver.

MEMBERS Benji Janapol
ABSENT:

ALSO
PRESENT: Tim Brennan, Harlan Limpert, Tim Atkins and observers.

Moderator Jim Key called the meeting to order at 8:00 PM EST.

Sarah Stewart moved and Lew Phinney seconded the following motion:

Moved that the UUA board support the request by the Southwest Unitarian Universalist Conference (SWUUC), a district of the Unitarian Universalist Association, to transfer their endowment fund consisting of approximately \$140,000 to the Unitarian Universalist Friends Foundation, a 501(c)(3) organization, as part of the process of disincorporation. Details are described in the memo from Brenda Gaye Webb, Treasurer and Chair of the Endowment Committee of the SWUUC dated May 25, 2015. Motion passed with Donna Harrison abstaining.

Larry Ladd presented the report from the Ad Hoc Committee assessing two committees – the Retirement Plan Committee and the Health Plan Trust. It included a number of recommended changes. Reference the Proposed Charges/Composition for the Retirement Plan Committee / Health Plan Trust document dated 5-26-2015.

After discussion Larry moved to adopt the recommended charge to the Retirement Plan committee as described in the May 26 report to the Board of Trustees. Donna Harrison seconded. Motion carried.

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Larry Ladd then moved to adopt the recommended charge to the Health Plan Trust as described in the May 26 report to the Board of Trustees. Donna Harrison seconded. Motion carried.

Donna Harrison moved and Andy Burnette seconded a motion that the Board delegate a team for each agenda item being considered to determine which, if any, proposed amendments will be incorporated into the final proposal brought to the delegates for their consideration in the General Session. The team for each item will consist of the Moderator, the moderator of the relevant Mini-Assembly, the Vice Moderator of the Board, and the Board member that will be speaking on behalf of the Board for that item in the General Session. They will work in collaboration with the UUA attorney. Motion carried.

Michael Sallwasser moved and James Snell seconded a motion that the board move into Executive Session for the purpose of discussing appointments. Motion carried.

Upon returning from Executive Session it was announced that the following appointments were approved:

Committee	Current Member	Recommended Action by the Board
Election Campaign Practices Committee (ECPC)	Manish Mishra (C)	Reappoint, Reappoint as Chair
	Elisabeth McGregor	Reappoint
	Susan Smith Webb	Replace with Katherine Slack
Retirement	Paige Roth (C)	Reappoint, Reappoint as Chair
	Marni Harmony	Reappoint
	Rich Sider	Reappoint
	Glenn Farley	Reappoint
	Kevin Bolton	Reappoint
Benefits Trust	Barbara Lewis Johnson	No Action Needed
	Tom Loughery	No Action Needed
	Jan Sammons	Reappoint
	Kathleen Burek (C)	Replace with Susan Smith Webb
	Paul A Bluestein	Replace with John Vogt

A motion was made to adjourn the meeting and Moderator Key adjourned the meeting as 9:24 PM EDT.

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Respectfully submitted,

/s/ Harlan Limpert
Clerk

BOARD OF TRUSTEES SCHEDULE

June 2015, Portland, OR

Tuesday, June 23 – Wednesday, June 24 – Board of Trustees meeting
Wednesday, June 24 – Sunday June 28– General Assembly
Monday, June 29 – Board of Trustees

July 2015 Monthly Conference Call

July 23, 2015 8:00 to 9:30 PM EST
Call in information:
Toll Number: (201) 479-4595
Meeting Number: 28356694

August 2015, Boston, MA – New Trustee Orientation

Monday, August 24, 2015 8:00 to 9:30 PM EST

September 2015 Monthly Conference Call

September 24, 2015 8:00 to 9:30 PM EST
Call in information:
Toll Number: (201) 479-4595
Meeting Number: 28356714

October 2015, Boston, MA

Thursday, October 15 –October retreat for all board members
Friday, October 16 to Sunday, Oct 18 – Board meeting in Boston

November 2015 Monthly Conference Call

November 19, 2015 8:00 to 9:30 PM EST
Call in information:
Toll Number: (201) 479-4595
Meeting Number: 28356738

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December 2015 Monthly Conference Call

December 17, 2015 8:00 to 9:30 PM EST

Call in information:

Toll Number: (201) 479-4595

Meeting Number: 28356746

January 2016

Friday, January 22 to Sunday, January 24 – Location TBD

February 2016 Monthly Conference Call

February 25, 2016 8:00 to 9:30 PM EST

Call in information:

Toll Number: (201) 479-4595

Meeting Number: 28356754

March 2016 Monthly Conference Call

March 24, 2016 8:00 to 9:30 PM EST

Call in information:

Toll Number: (201) 479-4595

Meeting Number: 28356770

April 2016, Boston, MA

Friday, April 15 to Sunday, April 17

(Note: This is changed from April 22 to 24 due to Passover)

June 2016, Columbus, OH

Tuesday, June 21 – Wednesday, June 22 – Board of Trustees meeting

Wednesday, June 22 – Sunday June 26– General Assembly

Monday, June 27 – Board of Trustees meeting