

MINUTES
BOARD OF TRUSTEES
UNITARIAN UNIVERSALIST ASSOCIATION

June 6, 2017

Pursuant to notice duly given, a meeting of the Board of Trustees of the Unitarian Universalist Association was held via videoconference call on Tuesday, June 6, 2017.

MEMBERS

PRESENT: Tim Atkins, Greg Boyd, Kathy Burek, Rob Eller-Isaacs, Dick Jacke, Sarah Dan Jones, Patrick McLaughlin, Denise Rimes, Lucia Santini Field, Elandria Williams.

ABSENT: Christina Rivera, Bailey Saddlemire (Youth Observer)

ALSO

PRESENT: Sofia Betancourt, Andrea Briscoe (Youth Observer), Stephanie Carey Maron, Bill Sinkford, Leon Spencer, and observers.

Denise Rimes, Vice Moderator, called the meeting to order at 8:02 PM EDT on Tuesday, June 6, 2017. Denise Rimes opened the meeting with a reading and asked for reflections of special recognition.

INTERIM CO-PRESIDENTS' UPDATE

The Interim Co-Presidents gave an update.

VICE MODERATOR'S UPDATE

The Vice Moderator gave an update.

UUA MODERATOR APPOINTMENT

The Vice Moderator reviewed the bylaws concerning the appointment of a Moderator until a special election can be held at GA2018. Tim Atkins, Gregory Boyd, and Sarah Dan Jones volunteered to serve on this committee.

GENERAL ASSEMBLY PLANNING

The Vice Moderator gave a report on the status of General Assembly planning.

The Board adjourned at 9:43 p.m.

UUA Board of Trustees
June 6, 2017

Respectfully submitted,

/s/ Sarah Lammert
Clerk