

Board of Trustees

MEETING: June 23, 2019, Spokane, WA

MEMBERS PRESENT: Greg Boyd, Kathy Burek, Pablo de Vos-Deak (youth trustee), Suzanne Fast, Susan Frederick-Gray (President), Sarah Dan Jones, Sherman Logan, Leslie MacFadyen, Manish Mishra-Marzetti, Patrick McLaughlin, John Newhall, Lucia Santini Field (Financial Advisor), Tom Schade

ADDITIONAL PARTICIPANTS: Barb Greve, Elandria Williams, Carey McDonald (Recording Secretary & Executive Vice President), Danielle DiBona and Chris Buice (Chaplains), Leslie Takahashi, Elias Ortega-Aponte, Marcus Fogliano

Meeting Minutes

Sarah Dan Jones opened the meeting, as previously agreed by the Board at their April meeting, at 1:40 pm. She welcomed participants to introduce themselves and share one message they are taking away from General Assembly.

Kathy moved, Manish seconded, and the Board agreed to go into Executive Session.

EXECUTIVE SESSION

Reporting out from Executive Session, the following appointments were made unanimously:

- Kathy Burek as Financial Secretary
- Patrick McLaughlin as Secretary
- Greg Boyd as Vice Moderator

The Board reported that it delayed reappointment of Barb Greve and Elandria Williams as Co-Moderators, and later issued the following statement:

In recognition of the magnitude of the office of Moderator, the pressures put on the humans holding the position, and our need to make it more sustainable, the UUA Board of Trustees, in collaboration with Elandria Williams, Mr. Barb Greve and the UUA administration, is embarking on a process to better divide and balance the work, with consideration for Co-Moderator portfolios and shared responsibility within the Board. The Board seeks to complete this work by the end of August, at which time the Board expects to reappoint Elandria and Barb as Co-Moderators until a special election for Moderator can be held at General Assembly 2020.

Sarah Dan Jones closed the meeting at 4:45 PM.

Respectfully submitted,

/s/ Carey McDonald
Recording Secretary



BOARD OF TRUSTEES SCHEDULE

- **Videoconference Meeting: July 8, 2019**
8:00 p.m. - 9:30 p.m. (Eastern)
- **Videoconference Meeting: July 8, 2019 (New Board Member Orientation)**
8:00 p.m. - 9:30 p.m. (Eastern)
- **Videoconference Meeting: August 12, 2019**
8:00 p.m. - 9:30 p.m. (Eastern)
- **Videoconference Meeting: August 27, 2019**
8:00 p.m. - 9:30 p.m. (Eastern)
- **Videoconference Meeting: September 16, 2019**
8:00 p.m. - 9:30 p.m. (Eastern)
- **Meeting: October 2019, Boston, MA**
Thursday, October 17—Saturday, October 19, 2019
- **Videoconference Meeting: November 18, 2019**
8:00 p.m. - 9:30 p.m. (Eastern)
- **Videoconference Meeting: December 9, 2019**
8:00 p.m. - 9:30 p.m. (Eastern)
- **Meeting: January 2020, Boston, MA**
Friday, January 24—Saturday, January 25, 2020
- **Videoconference Meeting: February 10, 2020**
8:00 p.m. - 9:30 p.m. (Eastern)
- **Videoconference Meeting: March 9, 2020**
8:00 p.m. - 9:30 p.m. (Eastern)
- **Meeting: April 2020, Boston, MA**
Friday, April 24—Saturday, April 25, 2020
- **Videoconference Meeting: May 11, 2020**
8:00 p.m. - 9:30 p.m. (Eastern)
- **Meetings: June 2020, Providence, RI**
Tuesday, June 23—Wednesday, June 24, 2020: Board of Trustees Meeting
Wednesday, June 24—Sunday June 28, 2020: General Assembly
Monday, June 29, 2020: Board of Trustees Meeting

