

UUA Board of Trustees
August 1, 2017

MINUTES
BOARD OF TRUSTEES
UNITARIAN UNIVERSALIST ASSOCIATION

August 1, 2017

Pursuant to notice duly given, a meeting of the Board of Trustees of the Unitarian Universalist Association was held 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: Carey McDonald, LoraKim Joyner

Denise Rimes, Vice Moderator, called the meeting to order at 7:05 PM EDT on Tuesday, August 1st, 2017. Denise Rimes welcomed observers and guests, and read an opening reflection. Board members offered a personal check-in. Denise Rimes reviewed the agenda.

Lucia Santini Field made a motion to thank Sarah Lammert for her service as Recording Secretary of the Association, and to remove her from that position, effective at midnight on July 31st, 2017. The motion passed unanimously without discussion.

Lucia Santini Field made a motion to appoint Carey McDonald to the non-salaried position of Recording Secretary of the Association effective August 1st, 2017, to serve until his successor shall be duly chosen and qualified, with the following duties: the Recording Secretary shall keep an accurate record of all meetings of the Association and the Board of Trustees, shall perform such other duties as may be assigned by the Board, and shall perform the duties of a Clerk under Massachusetts law. The motion passed unanimously without discussion.

Greg Boyd led a discussion about options for the Board to appoint “co-moderators” to fulfill the role of moderator, per the limits of UUA Bylaws (options attached). Board members noted that it is unfortunate the bylaws do not afford greater institutional flexibility.

EXECUTIVE SESSION

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Tim Atkins made a motion to move into Executive Session (no second needed), and the motion was carried. Tim Atkins moved to stay in Executive Session for the purpose of considering appointments. Lucia Santini Field seconded. Motion carried.

A motion was made by Manish Mishra-Marzetti and seconded by Kathy Burek to move out of Executive Session.

It was later announced with gratitude that Elandria Williams and Barb Greve were appointed Co-Moderators of the Association, with Barb in the bylaw-defined role of “moderator” until a special election can be held at the General Assembly in 2018, and with Elandria in the appointed, non-salaried position, newly created by the Board, of “co-moderator.” Denise Rimes was re-appointed as a trustee and elected First Vice Moderator.

ADJOURNMENT Moderator Denise Rimes adjourned the meeting at 8:46 pm.

Respectfully submitted,

/s/ Carey McDonald
Recording Secretary

BOARD OF TRUSTEES SCHEDULE

- **Videoconference Meeting: September 2017**
Thursday, September 28, 2017
Meeting URL: <http://zoom.us/j/616733451>
Meeting ID: 616 733 451
Phone: (646) 558-8656
- **Meeting: October 2017, Boston, MA**
Thursday, October 12 - Saturday, October 14, 2017
- **Videoconference Meeting: November 2017**
Thursday, November 16, 2017
Meeting URL: <http://zoom.us/j/885571336>
Meeting ID: 885 571 336

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Phone: (646) 558-8656

- **Videoconference Meeting: December 2017**
Thursday, December 14, 2017
Meeting URL: <http://zoom.us/j/700936217>
Meeting ID: 700 936 217
Phone: (646) 558-8656
- **Meeting: January, 2018, Highlander Center in New Market, TN**
Friday, January 19 - Saturday, January 20, 2018
- **Videoconference Meeting: February 2018**
Thursday, February 22, 2018
Meeting URL: <http://zoom.us/j/760537802>
Meeting ID: 760 537 802
Phone: (646) 558-8656
- **Videoconference Meeting: March 2018**
Thursday, March 22, 2018
Meeting URL: <http://zoom.us/j/178430852>
Meeting ID: 178 430 852
Phone: (646) 558-8656
- **Meeting: April, 2018, Boston, MA**
Friday, April 20 - Saturday, April 21, 2018
- **Videoconference Meeting: May 2018**
Thursday, May 24, 2018
Meeting URL: <http://zoom.us/j/525980325>
Meeting ID: 525 980 325
Phone: (646) 558-8656
- **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