

UUA Board of Trustees
May 7, 2015

DRAFT - NOT YET APPROVED BY UUA BOARD.

**MINUTES
BOARD OF TRUSTEES
UNITARIAN UNIVERSALIST ASSOCIATION**

May 7, 2015

Pursuant to notice duly given, a meeting of the Board of Trustees of the Unitarian Universalist Association was held electronically on Thursday, May 7, 2015 at 8:00 PM EDT.

MEMBERS

PRESENT: Donna Harrison, Jim Key, Larry Ladd, Peter Morales, Lew Phinney, Susan Ritchie, Michael Sallwasser, James Snell, Sarah Stewart, and Susan Weaver.

MEMBERS Andy Burnette, Rob Eller-Isaacs, Christina Rivera, Julian Sharp
ABSENT:

ALSO

PRESENT: Tim Brennan, Harlan Limpert, Benji Janapol and observers.

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

Lew Phinney moved on behalf of the Governance Working Group (therefore no second needed) that Monitoring Reports for Policies 2.7.1, Audit Cooperation; 2.7.5, Report All Transactions; and 2.8, Asset Protection be approved as presented. Motion carried.

Sarah Stewart moved and Donna Harrison seconded a motion to approve the Southeast Unitarian Universalist Summer Institute (SUUSI) for participation in the UU Common Endowment Fund. Motion carried.

Sarah Stewart moved and Larry Ladd seconded a motion that the “second collection at General Assembly be targeted for use by youth, young adults, people of color, and other marginalized groups with the funds directed towards delegates whose congregations are also contributing to their GA attendance”. Motion carried.

Michael Sallwasser moved and Lew Phinney seconded a motion to enter into Executive Session for the purpose of discussing appointments and confidential personnel matters. Motion carried.

Upon returning from Executive Session the board announced that the appointments listed below were made, appointments to three other committees (Election Practices Committee, Retirement and

UUA Board of Trustees

May 7, 2015

Benefits Trust) were tabled until May 28, 2015, and that the board discussed a confidential staff matter.

The board approved the appointment of three new people for the Ministerial Fellowship Committee, Dr. Joetta Prost, Michael Lyde and Jan Devor, and affirmed the continuing members of the Ministerial Fellowship Committee and the four UUMA Appointees for 2015-2017:

Nick Allen

The Rev. Jackie Clement (UUMA)

The Rev. Marge Corletti

The Rev. Jennifer Hamlin-Navias

Dr. Bill Kirkpatrick

The Rev. Shana Lynngood (UUMA)

The Rev. Madeleine Sifantus

The Rev. Gary Smith (UUMA)

The Rev. Karen Stoyanoff

The Rev. Greg Ward (UUMA).

The board also voted to approve the appointments of the following committees:

Committee	Current Member	Recommended Action by the Board
Appointments	Hope Johnson (C)	Reappoint, Reappoint as Chair
	Chris Bell	Reappoint
	Neal Anderson	Reappoint
	Duncan Teague	Reappoint
	Anne Vogt	Reappoint
	Marcia Bowman	Reappoint
	Tim Atkins	Replace With Courtney McKenney
Audit	Sean Rush (c)	Reappoint, Reappoint as Chair
	James Wu	Reappoint
	Chris Chepel	Reappoint
SRIC	David Stewart (C)	Reappoint
	Marva Williams	Reappoint
	Vonda Brunsting	Reappoint
	Kimberly Gladman	Replace With Kathy Mulvey
	Simon Billenness	Replace With Kristin Faust
Investment	Robert Friedman	Reappoint
	Lucia Santi Fields	Appoint as Chair

UUA Board of Trustees
May 7, 2015

	John LaPann	Reappoint
	Carol McMullen (C)	Replace with Kathleen Gaffney
	Kimberly Gladman	Replace with David Stewart
JTWTC	Wendy von Zirpolo	Reappoint, Reappoint as Chair
	Carrie Stewart	Reappoint
	Tracey Robinson-Harris	Reappoint
	Ted Fetter	Reappoint
	Ben Gabel	Reappoint
	Jackie Clement	Replace with Elizabeth Mount
	Walter LaFlore	Reappoint
	Jonipher Kwong	Replace with Theresa Soto
Open UUA	Dick Jacke	Reappoint, Appoint as Chair
	Cheri Cody	Reappoint
	Jennifer Carver	Replace with Bob Falanga
	Sam Trumbore (C)	Replace with Matthew Weinstein
GAPC	Ila Klion	Replace with Tuli Patel
	Paul Langsten Daly	Replace with Samuel Prince
CSW	David Breeden	Replace with Jyaphia Christos-Rodgers

Donna moved and Lew Phinney seconded a motion to adjourn the meeting. Motion carried and Moderator Key adjourned the meeting at 9:08 PM EDT.

Respectfully submitted,

/s/ Harlan Limpert
Clerk

BOARD OF TRUSTEES SCHEDULE

UUA Board of Trustees

May 7, 2015

May 28th Monthly Board Conference Call

May 28, 2015 8:00 to 9:30 PM EST

Call in information:

Toll Number: (201) 479-4595

Meeting Number: 26903998

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

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

UUA Board of Trustees

May 7, 2015

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