

***DRAFT – NOT YET APPROVED BY THE BOARD***

# Board of Trustees

**MEETING: August 12, 2019, 8:00 pm, Eastern Time**

Pursuant to notice duly given, this meeting of the Board of Trustees of the Unitarian Universalist Association was held via Zoom conferencing.

**MEMBERS PRESENT:** Greg Boyd, Kathy Burek, Suzanne Fast, Susan Frederick-Gray (President), Sarah Dan Jones, Sherman Logan, Leslie MacFayden, 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), Andrew McGeorge (Treasurer), Danielle DiBona & Chris Buice (Chaplains), Leslie Takahashi, Marcus Fogliano, Debra Boyd, Beth McGregor, Bill Young, Kim Hampton, Linnea Nelson

## Meeting Minutes

Secretary Patrick McLaughlin opened the meeting by inviting members and participants to offer a brief personal check-in. President Susan Frederick-Gray offered an opening prayer in honor of the recently passing of Carolina Krawarik-Graham. Members and participants shared memories of Carolina and held a moment of silence.

### Consent agenda

The Board unanimously approved the consent agenda, which included:

- Meeting minutes from June 18-19<sup>th</sup> and June 23<sup>rd</sup>

### Moderator Search Committee Application

Members reviewed and discussed the proposed application for the position of Moderator, as drafted by the Moderator Search Committee. Changes included clarifications about reimbursement and the role of executive staff, adding questions about mission and vision as well as key challenges and opportunities for the position, and providing information on the role of the Executive Assistant to the Executive Vice President and Board of Trustees as providing administrative support to the Moderator.

The Board unanimously approved the application in concept, with an agreement to finalize minimal language changes via email.

### Report from Commission on Institutional Change

Leslie Takahashi offered an update from the Commission on Institutional Change, who will be concluding their work with a written report and presentation at General Assembly 2020. The Commission will be finishing its constituent engagement this fall and beginning work on its final report.



## EXECUTIVE SESSION

Kathy Burek moved, Patrick McLaughlin seconded and the Board unanimously agreed move into Executive Session for the purpose of discussing appointments and leadership roles. The meeting adjourned at 9:45 pm

Following the meeting, the Board scheduled an additional meeting at 8:00 pm Eastern on August 27 in order to consider appointment of co-moderators.

Respectfully submitted,

/s/ Carey McDonald

Recording Secretary

