

DRAFT – NOT YET APPROVED BY THE BOARD

Board of Trustees

MEETING: August 27, 2019, 8:00 pm, Eastern Time

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

MEMBERS PRESENT: Greg Boyd, Kathy Burek, Pablo de Vos-Deak (youth trustee), Suzanne Fast, Susan Frederick-Gray (President), Barb Greve (Co-Moderator), Sarah Dan Jones, Sherman Logan, Leslie MacFayden, Patrick McLaughlin, John Newhall, Lucia Santini Field (Financial Advisor), Tom Schade, Elandria Williams (Co-Moderator)

ADDITIONAL PARTICIPANTS: Carey McDonald (Recording Secretary & Executive Vice President), Andrew McGeorge (Treasurer/CFO), Danielle DiBona (Chaplain)

Meeting Minutes

Greg Boyd opened the meeting as temporary vice moderator.

Lucia Santini-Field moved, Kathy Burek seconded, and the Board unanimously agreed to enter executive session for the purpose of considering the appointment of co-moderators. It was reported that the following motion was unanimously adopted:

MOVED: that Elandria Williams and Mr. Barb Greve are hereby appointed as Co-Moderators to fill the vacancy in the position of Moderator, effective August 27, 2019. With this appointment, they will jointly occupy the position of Moderator as defined in the UUA bylaws, until a special election is held at General Assembly in June of 2020.

The meeting adjourned at 9:16 pm.



Respectfully submitted,

/s/ Carey McDonald

Recording Secretary