

UUA Board of Trustees
December 17, 2015

DRAFT - NOT YET APPROVED BY THE UUA BOARD.

MINUTES
BOARD OF TRUSTEES
UNITARIAN UNIVERSALIST ASSOCIATION

December 17, 2015

Pursuant to notice duly given, a meeting of the Board of Trustees of the Unitarian Universalist Association was via video conference call on Thursday, December 17, 2015.

MEMBERS

PRESENT: Tim Atkins, Greg Boyd, Rob Eller-Isaacs, Dorothy Holmes, Jim Key, Larry Ladd, Patrick McLaughlin, Peter Morales, Christina Rivera, and Susan Weaver.

MEMBERS

ABSENT: Andy Burnette, Michael Sallwasser, Julian Sharp, and James Snell.

ALSO

PRESENT: Tim Brennan, Mary Katherine Morn, Pat Grimm, Olivia Calvi (youth observer), and observers.

Jim Key, Moderator, called the meeting to order at 8:00 PM EST on Thursday, December 17, 2015.

Ladd presented a charge to a new task force to bring to the UUA Board of Trustees a recommendation on how and when to roll out a Congregational giving approach that will best sustain the Association into the future, with the core question being whether and how to replace the existing “per-member” formula with a formula based on ability to pay (% of budget). He expects to deliver a final report before General Assembly in June.

Moderator Key adjourned the meeting at 9:15 PM EST.

Respectfully submitted,

/s/ Harlan Limpert
Clerk

BOARD OF TRUSTEES SCHEDULE

- **Meeting: January 2016, Boston, MA**
Friday, January 22—Saturday, January 23
- **Conference Call: February 2016**
February 25, 2016
8:00 PM - 9:30 PM (Eastern)
- **Conference Call: March 2016**
March 24, 2016
8:00 PM - 9:30 PM (Eastern)
- **Meeting: April 2016, Boston, MA**
Friday, April 15—Saturday, April 16
- **Conference Call: May 2016**
May 26, 2016
8:00 PM - 9:30 PM (Eastern)
- **Meetings: 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
- **Meeting: October 2016, Boston, MA**
Thursday, October 13 - Saturday, October 15, 2016
- **Meeting: January, 2017, Boston, MA**
Friday, January 27 - Saturday, January 28, 2017
- **Meeting: April, 2017, Boston, MA**
Friday, April 21 - Saturday, April 22, 2017
- **Meetings: June 2017, New Orleans, LA**
Tuesday, June 20—Wednesday, June 21: Board of Trustees Meeting
Wednesday, June 21—Sunday June 25: General Assembly
Monday, June 26: Board of Trustees Meeting
- **Meeting: October 2017, Boston, MA**
Thursday, October 19 - Saturday, October 21, 2017

UUA Board of Trustees

December 17, 2015

- **Meeting: January, 2018, Boston, MA**
Friday, January 19 - Saturday, January 20, 2018
- **Meeting: April, 2018, Boston, MA**
Friday, April 20 - Saturday, April 21, 2018
- **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