

Board of Trustees

MEETING: November 12, 2018, 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: Tim Atkins, Greg Boyd, Kathy Burek, Susan Frederick-Gray (President), Barb Greve (Co-Moderator), Chelsea Hendrix, Sarah Dan Jones, Manish Mishra-Marzetti, Patrick McLaughlin, Denise Rimes, Christina Rivera (Secretary), Lucia Santini Field (Financial Advisor), Elandria Williams (Co-Moderator), Latifa Woodhouse

ADDITIONAL PARTICIPANTS: Carey McDonald (Recording Secretary & Executive Vice President), Chris Buice (chaplain), Debra Gray Boyd, Kim Hampton, Elaine McArdle, Marcus Fogliano, Viola Abbitt

Meeting Minutes

Co-Moderator Mr. Barb Greve opened the meeting at 8:02 pm with a chalice lighting, members and participants offered a brief personal check-in.

Kathy Burek moved, Tim Atkins seconded, and the Board approved the consent agenda; the approval included an amendment to the October minutes that highlighted the Board's connection with the former Regional Leaders Group, now the National Advisory Council.

General Assembly 2019

The Board reviewed planning for General Assembly 2019 that had taken place since the October Board meeting, including preliminary ideas for how to allocate the open theme blocks. Board members agreed to the following roles related to GA:

- Kathy Burek and Latifa Woodhouse will join the Co-Moderators and the Vice Moderator in receiving Board communications regarding GA planning going forward, and help to connect GA planning to the work of the Board.
- Tim Atkins and Greg Boyd will work with the Co-Moderators on the study guide for congregations leading up to GA.
- Sarah Dan Jones and Manish Mishra-Marzetti agreed to shadow Vice Moderator Denise Rimes about the liaison role with the GA Planning Committee.

Moderator Election

Following up on discussion from the October meeting, the Board agreed to make an announcement in December about their plans for the upcoming scheduled 2019 moderator election, for which no candidates had been identified. They affirmed their intent to discourage anyone from running by petition, and thus to appoint a



moderator following GA for a year until a special election would be held to fill the remaining five years of the moderator term in 2020. Christina Rivera and Denise Rimes had previously circulated a draft of this announcement to Board members for their review. The Board agreed to give the Co-Moderators until December to determine whether they would like to continue as co-moderators in a potential additional year appointment, before they released the statement on the election.

February 2017 Minutes

The Board agreed to modify to clarify that Christina Rivera was not present (joining the recusal of former member Andy Burnette) for the discussion around application for the Southern Regional Lead position. Patrick McLaughlin moved, Lucia Santini Field seconded, and the remaining Board members who were present for the discussion approved the correction. Tim Atkins and Greg Boyd abstained.

Patrick McLaughlin moved, Kathy Burek seconded, and the Board unanimously agreed to go into executive session to discuss Board roles and appointments at 8:57 pm.

The meeting closed at 9:50 pm.



Respectfully submitted,

/s/ Carey McDonald

Recording Secretary

BOARD OF TRUSTEES SCHEDULE

- **Videoconference Meeting: December 10, 2018**
8:00 p.m. - 9:30 p.m. (Eastern)
Meeting URL: <http://zoom.us/j/299243682>
Meeting ID: 299 243 682
Join by Phone: +1 646-558-8656
- **Meeting: January 2019, Boston, MA**
Friday, January 25—Saturday, January 26, 2019
- **Videoconference Meeting: February 11, 2019**
8:00 p.m. - 9:30 p.m. (Eastern)
Meeting URL: <http://zoom.us/j/985901272>
Meeting ID: 985 901 272
Join by Phone: +1 646-558-8656
- **Videoconference Meeting: March 11, 2019**
8:00 p.m. - 9:30 p.m. (Eastern)
Meeting URL: <http://zoom.us/j/614125629>
Meeting ID: 614 125 629
Join by Phone: +1 646-558-8656
- **Meeting: April 2019, Boston, MA**
Friday, April 26—Saturday, April 27, 2019
- **Videoconference Meeting: May 13, 2019**
8:00 p.m. - 9:30 p.m. (Eastern)
Meeting URL: <http://zoom.us/j/596473699>
Meeting ID: 596 473 699
Join by Phone: +1 646-558-8656
- **Meetings: June 2019, Spokane, WA**
Tuesday, June 18—Wednesday, June 19, 2019: Board of Trustees Meeting
Wednesday, June 19—Sunday June 23, 2019: General Assembly
Monday, June 24, 2019: Board of Trustees Meeting
- **Meeting: October 2019, Boston, MA**
Thursday, October 17—Saturday, October 19, 2019
- **Meeting: January 2020, Boston, MA**
Friday, January 24—Saturday, January 25, 2020
- **Meeting: April 2020, Boston, MA**
Friday, April 24—Saturday, April 25, 2020
- **Meetings: June 2020, Providence, RI**
Tuesday, June 23—Wednesday, June 24, 2020: Board of Trustees Meeting
Wednesday, June 24—Sunday June 28, 2020: General Assembly
Monday, June 29, 2020: Board of Trustees Meeting

