Pursuant to notice duly given, a meeting of the Board of Trustees of the Unitarian Universalist Association was held on July 1, 2003, at The Sheraton Back Bay Hotel, Boston, Massachusetts.


MEMBERS ABSENT: None.

ALSO PRESENT: K. Montgomery, J. Gabert, N. Lawrence, T. Fitzgerald, M. Moore and observers.

Diane Olson, Moderator, called the meeting to order at on 8:30 a.m. on Tuesday, July 1, 2003. Linda Olson Peebles provided opening words. Trustees and visitors were introduced and the agenda was approved.

RECOGNITION OF DEPARTING YOUTH OBSERVER AND NEW YOUTH OBSERVER

Members of the Board of Trustees expressed their thanks to Matt Moore for his service as Youth Observer to the Board of Trustees and welcomed Tim Fitzgerald as new Youth Observer.

ELECTION OF FIRST VICE MODERATOR

A Board election was held for the position of First Vice Moderator. Ned Wight was elected.
EXECUTIVE SESSION

The Board voted to go into Executive Session to discuss Committee on Committees’ appointments and the roles of the Moderator and the Board of Trustees. It was agreed that the committee appointments and the motions from the discussion on the roles of the Moderator and the Board of Trustees would be entered into the regular minutes of the meeting.

COMMITTEE ON COMMITTEES’ REPORT

M (Dame), S, and

VOTED: To approve the following committee appointments, effective immediately and extending through June 30, 2005:

**BOARD COMMITTEES:**

**Administrative Organization & Personnel Committee (AOPC)**
- Ed Wilde
- Linda Olson-Peebles
- Jackie Shanti
- Larry Ladd
- Bill Sinkford (ex officio)
- Diane Olson (ex officio)

**Finance Committee**
- Lyn Conley, Chair
- Burton Carley
- Paul Rickter
- John Blevins
- Will Saunders
- Larry Ladd
- Jerry Gabert
- Bill Sinkford (ex officio)
- Diane Olson (ex officio)

**Committee on Committees**
- Calvin Dame, Chair
- Pat Solomon
- Sue Stukey
- Judi McGavin
- Charles Redd
- Bill Sinkford (ex officio)
- Diane Olson (ex officio)

**Distinguished Service Award Committee**
Burton Carley, Chair
Judi McGavin
Bill Sinkford

Anti-Racism Assessment and Monitoring Team
Tamara Payne-Alex, Chair
Tim Fitzgerald
Joan Lund
Charles Ortman
Megan Dowdell
Diane Olson

BOARD REPRESENTATIVES TO BOARD-APPOINTED COMMITTEES

Accessibilities Committee
Eva Marx

Annual Program Fund
Joan Lund

Compensation, Benefits and Pension Committee
Paul Rickter

Congregational Properties and Loan Commission
Will Saunders

Information Technology and Electronic Communications Committee
Ed Wilde

Investment Committee
Jose Ballester

Journey Toward Wholeness Transformation Committee
Charles Ortman

Ministerial Fellowship Committee
Wayne Arnason
Sue Stukey

Panel on Theological Education
Tamara Payne-Alex
Ned Wight

Socially Responsible Investing Committee
Diane Olson
Pam Allen-Thompson

BOARD REPRESENTATIVES TO ELECTED COMMITTEES:

General Assembly Planning Committee
Pat Solomon
Katherine McIntyre

BOARD REPRESENTATIVES TO OTHER ORGANIZATIONS:

Council of UU Camps & Conferences
Jackie Shanti

International Council of Unitarian and Universalists
Ned Wight

YRUU Youth Council (Steering Committee)
Jose Ballester

C*UUYAN Liaison
Lyda Adair

BOARD WORKING GROUPS:

Our Congregations
Kath McIntyre, Convener
Judi McGavin
Lyda Adair
Will Saunders
Jose Ballester
Eva Marx

Growth
Sue Stukey, Convener
Ned Wight
Calvin Dame
Pat Solomon
John Blevins
Jackie Shanti

Our Association
Paul Rickter, Convener
DISCUSSION OF ROLES OF MODERATOR AND BOARD OF TRUSTEES

M (Dame), S, and

VOTED: That the First Vice Moderator prepare the agenda for the October meeting of the Board of Trustees and that the Moderator work with a task force of the Board to prepare a plan for effectively fulfilling the roles and responsibilities of Moderator vis-a-vis the Board and the General Assembly.

M (Dame), S, and

VOTED: That the Task Force on Moderator and Board Leadership Roles be composed of Burton Carley, Kathryn McIntyre, Will Saunders, and Moderator Diane Olson.

DISCUSSION OF DATE FOR JANUARY 2005 MEETING OF THE BOARD OF TRUSTEES

Discussion was held concerning the date of the January 2005 meeting of the Board of Trustees. It was agreed that a discussion of future meeting dates would be postponed until the time of the October 2003 meeting of the Board.

CLOSING

Closing words were provided by Tamara Payne-Alex and the meeting was adjourned at 11:10 a.m. on Tuesday, July 1, 2003.
Respectfully submitted,

/s/ Kathleen Montgomery
Recording Secretary
FUTURE MEETING DATES

**Board Meetings**
October 17-19, 2003  
January 16-18, 2004  
April 16-18, 2004  
June 23-24 and 29, 2004  
October 15-17, 2004  
January 21-23, 2005

**Finance Committee**
October 14-15, 2003  
January 15, 2004  
April 15, 2004  
October 14, 2004  
January 20, 2005

**General Assembly**
June 24-28, 2004 - Long Beach, California  
June 23-27, 2005 – Fort Worth, Texas  
June 22-26, 2006 - St. Louis, Missouri  
June 21-26, 2007 – Portland, Oregon

**Deadline for materials to be included in Board Packets:**
2004 - April Board Packet Deadline – March 15, 2004  
2004 - April Board Packet Deadline – April 13, 2004  
2004 - October Board Packet Deadline – September 13, 2004  
2005 - October Board Packet Deadline – October 12, 2004  