

MINUTES

BOARD OF TRUSTEES UNITARIAN UNIVERSALIST ASSOCIATION

June 29, 2009

Pursuant to notice duly given, a meeting of the Board of Trustees of the Unitarian Universalist Association was held on Monday, June 29, 2009 at the Marriott Hotel in Salt Lake City, Utah.

MEMBERS

PRESENT: Allen, Ballester, Bartlett, Blevins, Brody, Courter, Friedman, Gallagher, Greene, Harrison, King, Laskowski, Lund, Loughrey, Marx, McNatt, Olsen, Phinney, Pupke, Rickter, Ritchie, Saunders, Shanti, Urbikas, Wooldridge, and Morales

MEMBERS

ABSENT: None

ALSO

PRESENT: Brennan, Gayeski, Lawrence, Montgomery, and observers

Gini Courter, Moderator, called the meeting to order at 8:30 am on Monday, June 29, 2009. Jackie Shanti provided opening words. Trustees and visitors were introduced and the agenda was approved.

DISCUSSION OF GENERAL ASSEMBLY

Trustees discussed their experience of General Assembly.

EXECUTIVE SESSION

The Board voted to go into Executive Session and, when it returned to regular session announced that Committee on Committees' appointments would be entered into the regular minutes of the meeting.

COMMITTEE ON COMMITTEES' REPORT

M (Greene), S, and VOTED: To appoint the Rev. Rachel Anderson as chair of the West Regional Sub-Committee on Candidacy.

ELECTION OF UUA SECRETARY

The Board unanimously elected Tom Loughrey as UUA Secretary.

CLOSING

The meeting was adjourned at 12:15pm on Monday, June 29, 2009.

Respectfully submitted,

/s/ Kathleen Montgomery
Recording Secretary

BOARD OF TRUSTEES SCHEDULE

*The board normally meets as follows in **January** and **April**:*

Thursday: Committee Day: Anti-Racism/Anti-Oppression/Multiculturalism Assessment and Monitoring Team; Committee on Committees; and Finance Committee meet. Whole board activities begin with Thursday dinner.

Friday: Working Group Day

Saturday: Board meeting

Sunday: Board meeting followed by Coordinating Council meeting

*In **June**, the Board meets before and after the General Assembly. The schedule allows Board member participation in UU University and UUMA Ministry Days. Working groups normally do not meet at the June meeting. In election years (odd years), newly elected trustees must attend Anti-Racism / Anti-Oppression training for leaders following General Assembly.*

*In **October**, the Board meeting is one day longer, with Committee Day on Wednesday. In October of odd years (2009, 2011 ...) the Board meeting is preceded by a retreat for new board members beginning on Tuesday or Wednesday.*

October 2009, Boston, Massachusetts:

Wednesday, October 14 – Retreat

Thursday, October 15 – Committees

Friday, October 16 – Working Groups

Saturday, October 17 – Sunday October 18 – Board of Trustees meeting
(Board packet deadline: **September 21, 2009**)

January 2010, Boston, Massachusetts:

Thursday, January 14 - Committees

Friday, January 15 – Working Groups

Saturday, January 16 – Sunday, January 17 – Board of Trustees meeting
(Board packet deadline: **December 21, 2009**)

April 2010, Boston, Massachusetts:

Thursday, April 15 - Committees

Friday, April 16 – Working Groups

Saturday, April 17 – Sunday April 18 – Board of Trustees meeting
(Board packet deadline: **March 15, 2010**)

June 2010, Minneapolis, MN:

Tuesday, June 22 – Wednesday, June 23 – Board of Trustees meeting

Wednesday, June 23 – Sunday June 27 – General Assembly

Monday, June 28 – Board of Trustees meeting

(Board packet deadline: **May 17, 2010**)

October 2010, Boston, Massachusetts:

Thursday, October 14 - Committees

Friday, October 15 – Working Groups

Saturday, October 16 – Sunday October 17 – Board of Trustees meeting
(Board packet deadline: **September 29, 2010**)

January 2011, Boston, Massachusetts:

Thursday, January 20 - Committees

Friday, January 21 – Working Groups

Saturday, January 22 – Sunday, January 23 – Board of Trustees meeting
(Board packet deadline: **December 20, 2010**)

April 2011, Boston, Massachusetts:

Thursday, April 14 - Committees

Friday, April 15 – Working Groups

Saturday, April 16 – Sunday April 17 – Board of Trustees meeting
(Board packet deadline: **March 14, 2011**)

June 2011, Charlotte, NC:

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

(Board packet deadline: **May 16, 2011**)