

MINUTES

BOARD OF TRUSTEES UNITARIAN UNIVERSALIST ASSOCIATION

February 24, 2011

Pursuant to notice duly given, a meeting of the Board of Trustees of the Unitarian Universalist Association was held by electronic communications on Thursday, February 24, 2011.

MEMBERS

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

MEMBERS

ABSENT: King

ALSO

PRESENT: Brennan, Limpert, Montgomery, Raible-Clark, and observers

Gini Courter, Moderator, called the meeting to order at 8:05 pm on Thursday, February 24, 2011.

EXECUTIVE SESSION

The Board voted to go into Executive Session to discuss legal and real estate matters.

DISCUSSION OF BOARD RESTRUCTURING

Susan Ritchie presented a tentative plan for restructuring the Board of Trustees. The Board took a straw poll to determine how much support there was for placing a restructuring plan on the 2011 General Assembly agenda and the result was that a majority of the Trustees were in favor of such Bylaw amendments being placed on the 2011 General Assembly agenda.

M (Phinney), S, and

VOTED: To place Bylaw amendments designed to restructure the Board of Trustees on the agenda of the 2011 General Assembly and to bring such proposed Bylaw amendments to the April meeting of the Board of Trustees.

DISCUSSION OF BOARD LINKAGE POLICIES

Linda Laskowski presented proposed policies regarding Board Linkage and it was agreed that the policies would be refined and placed on the agenda of the April 2011 meeting of the Board of Trustees.

GENERAL ASSEMBLY PLANNING COMMITTEE/PHOENIX ACCOUNTABILITY GROUP

Discussion was held concerning various responsibilities in planning for the 2012 General Assembly to be held in Phoenix, Arizona.

JANUARY BOARD MEETING SITE

Discussion was held concerning the site of the January 2012 meeting of the Board of Trustees.

M (Morrill), S, and

VOTED: That the UUA Board meet in New Orleans, Louisiana for its January 2012 meeting, at a total cost equal to or less than 25% more than the budgeted cost of a typical meeting in Boston.

VOLUNTEER LEADERSHIP BUDGET

M (Rickter), S,

VOTED: To place the following budget items in the fiscal year 2012 budget:

Board of Trustees	\$210,000
Melcher Book Award Committee	\$4,469
Journey Toward Wholeness Transformation Committee	\$22,000
Panel on Theological Education	\$15,000
Audit Committee	\$5,000
Committee on Socially Responsible Investing	\$15,000
Board of Review	\$5,000
Religious Education Credentialing Committee	\$11,000
Board Task Forces	\$39,000
Moderator	\$30,500
Nominating Committee	\$23,500
Commission on Appraisal	\$14,000
Ministerial Fellowship Committee	\$128,200
Commission on Social Witness	\$30,000

CLOSING

The meeting was adjourned at 10:00 pm on Thursday, February 24, 2011.

Respectfully submitted,

/s/ Kathleen Montgomery
Recording Secretary