

UUA Board of Trustees
June 24 and 25, 2014

MINUTES
BOARD OF TRUSTEES
UNITARIAN UNIVERSALIST ASSOCIATION

June 24 and 25, 2014

Pursuant to notice duly given, a meeting of the Board of Trustees of the Unitarian Universalist Association was held on Tuesday, June 24 and Wednesday, June 25, 2014 in Providence, Rhode Island.

MEMBERS

PRESENT: Averett, Eller-Isaacs, Grubbs, Harrison, Key, Ladd, Morales, Phinney, Ritchie, Sallwasser, Sharp, Snell, Stewart, and Weaver.

MEMBERS

ABSENT: None.

ALSO

PRESENT: Brennan, Cooley, Dodd, Janapol, Limpert, and observers.

Natty Averett led a centering exercise.

Jim Key, Moderator, called the meeting to order at 8:50 AM on Tuesday, June 25, 2014.

Phinney moved and Eller-Isaacs seconded to approve the agenda, including the consent agenda. The board covenant was read and guests were introduced.

MODERATOR'S REPORT

Jim Key presented his moderator's report, including words of thanks to everyone.

VICE MODERATOR'S REPORT

Donna Harrison presented her vice moderator's report.

SECRETARY'S REPORT

Susan Ritchie presented her secretary's report.

PRESIDENT'S REPORT

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Peter Morale's presented his president's report.

LINKAGE WORKING GROUP'S REPORT

Susan Weaver presented the linkage working group's report.

GA PROPOSAL WORKING GROUP REPORT

Donna Harrison presented the report from the GA working group.

DISCUSSION OF ENDS METRICS

Eric Craymer, consultant to the administration and board on Policy Governance, and the administration presented a report outlining what metrics will be used to measure progress towards ends as monitoring reports are being prepared for the October meeting. Eller-Isaacs moved and Stewart seconded a motion to accept "with gratitude" the metrics report. Motion carried.

INCLUSION WORKING GROUP REPORT

Julian Sharp and Michael Sallwasser presented a report from the Inclusion Working Group.

EXECUTIVE SESSION

The Board moved into Executive Session for the purpose of discussing appointments, a potential conflict of interest matter, and real estate issues.

Phinney moved and Stewart seconded moving out of Executive Session and reported that Xolani Kacela was appointed to the Commission on Appraisal; that the Board discussed what might have been considered a Conflict of Interest and found none; and the Board discussed a real estate matter.

FINANCE COMMITTEE

Sarah Stewart led a conversation about the budget, including a discussion of the shortfall in major gifts.

EXECUTIVE SESSION

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The Board moved into Executive Session for the purpose of discussing personnel and donor issues. Afterwards Rob Eller-Isaacs moved and James Snell seconded a motion to move out of Executive Session and report that personnel matters and donor issues were discussed.

CONGREGATIONAL BOUNDARIES WORKING GROUP REPORT

Natty Averett presented the report of the congregational boundaries working group.

DISCUSSION OF ONE VOICE POLICY

Lew Phinney led a discussion of the One Voice policy.

PROCESS OBSERVATION AND ADJOURNMENT

Michael Sallwasser shared process observations and Jim Key decided the meeting recessed until Wednesday morning.

Jim Key, Moderator, adjourned the meeting at 5:35 PM on Tuesday, June 24, 2014.

Jim Key, Moderator, reconvened the meeting at 10:15 AM on Wednesday, June 25, 2014. Clyde Grubbs led the board in a Centering process. Guests and visitors were welcomed and introductions took place.

TRUSTEES STATEMENTS WERE REVIEWED

Various trustees reviewed statements that would be read during the General Sessions.

EMERGING CONGREGATIONS WORKING GROUP REPORT

James Snell presented a report of the Emerging Congregations Working Group.

GENERAL ASSEMBLY PLANNING COMMITTEE REPORT

Bart Frost, Chair, GA Planning Committee, presented a report from the GAPC.

GOVERNANCE WORKING GROUP REPORT

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Rob Eller-Isaacs presented a report from the Governance Working Group.

RECESS

Jim Key, Moderator, adjourned the meeting at 1:30 PM to enable Board members to attend the Berry Street Lecture.

JUNE 2014 UUA BOARD MEETING MOTIONS

Jim Key, Moderator, reconvened the meeting at 4:00 PM. A motion was made by Sarah Stewart and seconded by Lew Phinney to go into Executive Session for the purpose of discussing real estate issues. Motion carried.

After leaving Executive Session, the board reported that it had discussed Beacon Hill real estate transactions.

ADJOURNMENT

Julian Sharp provided process observations and at 5:00 PM Jim Key declared the meeting in recess until Monday morning, June 30, 2014.

Respectfully submitted,

/s/ Harlan Limpert
Clerk

BOARD OF TRUSTEES SCHEDULE

October 2014, Boston, MA

Thursday, October 16 – Sunday October 19 (Orientation for new board members on Wednesday, October 15)

January 2015, Boston, MA

Thursday, January 15– Sunday January 18

March 2015, Selma, AL

Thursday, March 6 and Saturday, March 8 - More details to come.

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June 2015, Portland, OR

Tuesday, June 23 – Wednesday, June 24 – Board of Trustees meeting
Wednesday, June 24 – Sunday June 28– General Assembly
Monday, June 29 – Board of Trustees meeting

October 2015, Boston, MA

Thursday, October 15 – Sunday October 18