Pursuant to notice duly given, a meeting of the Board of Trustees of the Unitarian Universalist Association was held on Monday, June 30 following General Assembly in Providence, Rhode Island.

MEMBERS
PRESENT: Burnette, Eller-Isaacs, Harrison, Key, Ladd, Morales, Phinney, Ritchie, Rivera, Sallwasser, Sharp, Snell, Stewart, and Weaver.

MEMBERS
ABSENT: None.

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

Susan Ritchie led a centering exercise.

Jim Key, Moderator, called the meeting to order at 8:50 AM on Monday, June 30, 2014. He introduced the new members of the Board - Andy Burnette and Christina Rivera, as well as the new Youth Observer, Benji Janapol. Visitors and guests were also welcomed and introduced.

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

**BOARD SCHEDULE WAS DISCUSSED**

Donna Harrison led a discussion of the Board schedule. She and Jim Key agreed to finalize a schedule and distribute to the board by the end of July.

**DISCUSSION OF EXECUTIVE COMMITTEE ASSIGNMENTS**

- Empowerment & Inclusion Working Group - Julian Sharp, Michael Sallwasser
- Committee Review Working Group: Sarah Stewart, Michael Sallwasser
- Finance Committee: Sarah Stewart (Chair), Susan Weaver, James Snell, Lew Phinney
- Audit Committee: Susan Weaver
- Linkage Working Group: Susan Weaver
- Congregational Boundaries Working Group: Susan Weaver
CANDIDATES FOR EXECUTIVE COMMITTEE

- Susan Weaver, Vice Moderator
- James Snell, Finance Committee Chair
- Rob Eller-Isaacs, Secretary

JUNE 2014 UUA BOARD MEETING MOTIONS

The following motions were made and acted upon:

M (Stewart),

VOTED AND PASSED:

The President shall provide a report fulfilling the requirements of Policy 2.6 and the appropriate lower-level policies not later than August 1, 2014.

M (Phinney),

VOTED AND PASSED:

In accordance with by-law paragraph Article VI, Section 6.4 the following Board of Trustee position numbers be established and that they be assigned to those individuals listed:

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Term ending</th>
<th>Currently filled by</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Andy Burnette</td>
<td>June 2017</td>
<td>Election</td>
</tr>
<tr>
<td>2</td>
<td>Rob Eller-Isaacs</td>
<td>June 2017</td>
<td>Election</td>
</tr>
<tr>
<td>3</td>
<td>Christina Rivera</td>
<td>June 2017</td>
<td>Election</td>
</tr>
<tr>
<td>4</td>
<td>Susan Weaver</td>
<td>June 2017</td>
<td>Election</td>
</tr>
<tr>
<td>5</td>
<td>Donna Harrison</td>
<td>June 2015</td>
<td>Appointment by Board</td>
</tr>
<tr>
<td>6</td>
<td>Lew Phinney</td>
<td>June 2015</td>
<td>Appointment by Board</td>
</tr>
<tr>
<td>7</td>
<td>Susan Ritchie</td>
<td>June 2015</td>
<td>Appointment by Board</td>
</tr>
<tr>
<td>8</td>
<td>Sarah Stewart</td>
<td>June 2015</td>
<td>Appointment by Board</td>
</tr>
</tbody>
</table>
M (Stewart),

VOTED AND PASSED:

To reappoint for the remainder of the current term and consider their terms to end at the close of GA 2015.

For the Appointments Committee:
- The Rev. Chris Bell
- The Rev. Neal Anderson
- Mr. Tim Atkins
- The Rev. Hope Johnson
- Mr. Duncan Teague
- Ms. Anne Vogt

For the Health Plan Trust board:
- Ms. Jan Sammons

M (Stewart),

VOTED AND PASSED:

That the Board appoint the Rev. Xolani Kacela to fill a vacancy on the Commission on Appraisal, until the vacancy can be filled by an election.

M (Salwasser),

VOTED AND PASSED:

To appoint to serve or continue service on the designated committees. Service as chair or co-chair is also duly noted.

APPOINTMENTS COMMITTEE:
- Anne Ogden Vogt
- Chris Bell
- Duncan Teague
- Hope Johnson (Chair)
- Neal Anderson
EMPLOYEE BENEFITS TRUST:
• Jan Sammons

INVESTMENT COMMITTEE:
• Carol McMullen (Chair)
• Rob Friedman

JOURNEY TOWARD WHOLENESS COMMITTEE:
• Ben Gabel
• Carrie Stewart
• Jonipher Kwong (Co-Chair)
• Tracey Robinson-Harris
• Walter LeFlore

OPEN UUA:
• Dick Jacke
• Jennifer Z. Carver
• Cheri Cody
• Sam Trumbore (Chair)

RETIREMENT PLAN:
• Marni Harmony
• Paige Roth (Chair)
• Rich Sider.

SOCIALLY RESPONSIBLE INVESTING:
• David Stewart (Co-Chair),
• Simon Billenness
• Kimberly Gladman Jackson (Co-Chair)

ADJOURNMENT
Julian Sharp provided process observations and Jim Key, Moderator, adjourned the meeting at 9:55 AM on Monday, June 30, 2014.
UUA Board of Trustees
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.

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

October 2015, Boston, MA
Thursday, October 15 – Sunday October 18