

**LREDA Board Meeting Minutes: December 05, 2016**

**Via Zoom**

**Meeting called to order Monday, December 5, 2016 at 2:30 p.m. EST**

**Board Members Present:**

Cathy Seggel, *President*

Robin Pugh, *Vice President*

Karen LoBracco, *Treasurer*

Andrea James, *Secretary*

Lily Rappaport, *Continental Events Portfolio*

Leah Purcell, *Professional Development Portfolio*

Meagan Henry, *Professional Support Portfolio*

**Staff Present:**

Kari Kopnick, *Administrator*

**Absent:**

Annie Scott, *President Elect*

**Decisions**

Lily moved that the collection taken during worship on Professional Day at G.A. be allocated to the Center for Ethical Living and Social Justice Renewal in New Orleans (<http://celsjr.org>).

Meagan seconds.

Votes: 7 for, 0 against

Resolved: The collection taken during Professional Day 2017 will be donated to CELSJR.

**Affirmations**

We affirm that we will hold our in-person spring LREDA Board meeting in April as planned, at Grove hall, in Ocean Grove, New Jersey. Dates are April 11 through 13.

**Meeting adjourned at 3:47 p.m. EST**