

LREDA Board of Trustees  
August 14th, 2017  
Online meeting via zoom.us

**Minutes**  
Board of Trustees  
Liberal Religious Educators Association

August 14, 2017

**Present:**

Annie Scott, President  
Karen LoBracco, Acting Treasurer  
Lily Rappaport, Continental Events  
Jules Jaramillo, Professional Support

Robin Pugh, Vice-President  
Andrea James, Secretary  
Leah Purcell, Professional Development  
Kari Kopnick, LREDA Administrator

**Absent:**

None

Annie Scott, President, called the meeting to order at 2:02 p.m. EST on Monday, August 14, 2017. She opened with the reading "More Power to You", from *The Book of Awakening*, by Mark Nepo.

Motion to approve the consent agenda. The consent agenda included the following motions:

- Approval of the LREDA Board Minutes from June 19, 2017
- Approval of the LREDA Board Minutes from June 20, 2017
- Accept reports from Board members and Administrator
- Budget vs Actuals 2016-17 (preliminary year-end analysis only)

Andrea James / Robin Pugh

Motion passed

Motion to add a recent donation from the Unitarian Universalist Congregation of Montclair, NJ in honor of the retirement of Judy Tomlinson to the Fall Conference Scholarship Fund, in recognition of Judy's service of many years on the Fall Conference Planning Team.

Karen LoBracco / Jules Jaramillo

Passed

The Board adjourned at 4:13 p.m. EST

Respectfully submitted,  
Andrea James, Secretary