

LREDA Board of Trustees  
September 18th, 2017  
Online meeting via zoom.us

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

September 18, 2017

**Present:**

Annie Scott, President	Robin Pugh, Vice-President
Karen LoBracco, Acting Treasurer	Andrea James, Secretary
Lily Rappaport, Continental Events	Leah Purcell, Professional Development
Jules Jaramillo, Professional Support	Kari Kopnick, LREDA Administrator
Guest: Bea Ann Phillips, LREDA Conference Planner	

**Absent:**

None

Annie Scott, President, called the meeting to order at 2:02 p.m. EST on Monday, September 18, 2017. She opened with a reading from *Salsa, Soul, & Spirit* by Juana Bordas

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

- Approval of the LREDA Board Minutes from August 14, 2017
- Accept reports from Board members and Administrator

Andrea James / Lily Rappaport

Motion passed

Motion to allocate \$5000 to the Fall Conference Scholarship fund.

Leah Purcell / Karen LoBracco

There were three times as many applications as in previous years. The amount allocated for Fall Conference Scholarship is enough to grant all requests, consistent with the criteria created by the Diversity and Inclusion Team.

Withdrawn

**Affirmations**

- Mary Kroener-Ekstrand from UU Church of Willamette Falls was affirmed by the Board and will be invited to attend Good Officer training in Denver
- Linnea Nelson from UU Congregation of Fairfax was affirmed by the Board and will be invited to attend Good Officer training in Denver

The Board adjourned at 4:10 p.m. EST

Respectfully submitted,

Andrea James, Secretary