

LREDA Board of Trustees
October 31, November 1, 2, and 3 2017
Denver, CO

Minutes
Board of Trustees
Liberal Religious Educators Association

October 31, November 1, 2, and 3, 2017

Present:

Annie Scott, President	Robin Pugh, Vice-President
Karen LoBracco, Acting Treasurer	Pete Fontneau, Treasurer
Andrea James, Secretary	Lily Rappaport, Continental Events
Leah Purcell, Professional Development	Jules Jaramillo, Professional Support
Kari Kopnick, LREDA Administrator	

Absent:

None

Annie Scott, President, called the meeting to order at 3:00 p.m. MST on Tuesday, October 31, 2017.

The Board agreed to sponsor two workshop proposals that will be submitted for General Assembly 2018, one from the Guild of Interim Religious Educators (GIRE), another from Aisha Hauser on behalf of the White Supremacy Teach-In, if requested.

The Board affirmed that Chapter Support & Development will be moved out of the Professional Support Portfolio.

The Board affirmed Fahs Lecturer 2018 Juana Bordas as our choice for Professional Day programming.

The Board affirmed that the theme for Fall Conferences will be chosen by the Board, and provided to the Fall Conference Planning Team after the January Board meeting.

Motion: Karen LoBracco / Leah Purcell

That for the upcoming 21st Century grant cycle their grant amount be \$3000 less than the amount allocated in the 2017-2018 fiscal year budget.

Vote: passed 7 for, 0 against, 0 abstained

The Board thanked Karen LoBracco for her time as Treasurer, and for staying on an additional four months as Acting Treasurer, while the Nominating Committee continued their search.

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The Board thanked the Nominating Committee for their work through a challenging spring addressing concerns; their own self-assessment and proposed movement forward; and their efforts in securing a Treasurer.

The Board thanks the following for meeting with us prior to Fall Conference:

- The LREDA Endowment Committee
- Jessica York, UUA Co-director of Ministries and Faith Development
- Carey McDonald, UUA Acting Chief Operating Officer
- The LREDA Nominating Committee
- The LREDA Diversity and Inclusion Team

The Board adjourned on Friday November 3 at noon MST

Respectfully submitted,
Andrea James, Secretary