

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

February 12, 2018

**Present:**

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

Annie Scott, President, called the meeting to order at 2:04 p.m. EST on Monday, February 12, 2018. She opened with a reading from *Salsa, Soul, and Spirit*, by Juana Bordas

**Motion** Andrea James / Lily Rappaport

To approve the consent agenda. The consent agenda included the following motions:

- Approval of the LREDA Board Minutes from January 15, 2018
- Accept reports from Board members and Administrator

Vote: 7 for, 0 against, 0 abstained

The Board affirmed a covenant, with the understanding that it is a living document and with the intention to revisit as needed:

**LREDA Board Covenant 2/12/18**

We covenant to:

**Show up and be present**, intent on listening with open hearts and minds to the voices in the room and those that are not.

**Speak our truth**; commit to bringing issues into the open and to share our thoughts and feelings, even when it feels challenging.

**Stay in dialogue**; notice when we are uncomfortable or shutting down. Discomfort and anxiety are normal parts of courageous conversations.

**Honor our duty to do the work of the board** and to place anti-racism, anti-oppression, and multicultural accountability at the center of that work. How we do things is as important as what we do.

LREDA Board of Trustees

February 12, 2018

Online via zoom.us

**Speak with an authentic voice**, grounded in our lived experience, mindful of differing cultural interpretations and realities that are present.

**Take time to make decisions**; Slow down the process when needed, allow ourselves to ask for a minute at anytime to gather our thoughts and respond well.

**Make time for all voices in the room to be heard on important topics.**

**Motion:** Leah Purcell / Andrea James

That LREDA donate \$50 to the Denny Davidoff memorial

Vote: 7 for, 0 against, 0 abstained

The meeting adjourned at 4:26 p.m. EST

Respectfully submitted,  
Andrea James, Secretary