

LREDA Board of Trustees

March 12, 2018

Online via zoom.us

## Minutes

Board of Trustees

Liberal Religious Educators Association

March 12, 2018

### Present:

Annie Scott, President

Andrea James, Secretary

Leah Purcell, Professional Development

Kari Kopnick, LREDA Administrator

Pete Fontneau, Treasurer

Lily Rappaport, Continental Events

Jules Jaramillo, Professional Support

### Regrets:

Robin Pugh, Vice-President

Annie Scott, President, called the meeting to order at 2:02 p.m. EST on Monday, March 12, 2018. The Board opened by reading aloud their newly-adopted Covenant.

### Motion

 Andrea James / Pete Fontneau

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

- Approval of the LREDA Board Minutes from February 12, 2018
- Accept reports from Board members and Administrator

Vote: 6 for, 0 against, 0 abstained

The Board affirmed a draft Vision/Mission statement, with some clarifying wordsmithing to be done on the last line.

Vision (what we want to make real)

LREDA: creating a world guided by love, justice, and equity.

Mission (how we get to our vision)

Advocating for and supporting professional religious educators

Advancing the field of Unitarian Universalist faith development

Living into the transformative power of shared ministry

Prepared by Secretary Andrea James, March 15, 2018

Approved by the LREDA Board on May 14, 2018

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Dismantling systems of oppression in ourselves and in our association

The meeting adjourned at 4:29 p.m. EST

Respectfully submitted,  
Andrea James, Secretary