LREDA Board of Trustees June 4, 2018 Online via zoom.us

#### Minutes

# Board of Trustees Liberal Religious Educators Association

June 4, 2018

#### Present:

Annie Scott, President Andrea James, Secretary Kari Kopnick, LREDA Administrator Robin Pugh, Vice-President Lily Rappaport, Continental Events

## Regrets:

Leah Purcell, Professional Development

Jules Jaramillo, Professional Support

Annie Scott, President, called the meeting to order at 2:06 p.m. EST on Monday, June 4, 2018. She opened with a reading on Courage from <a href="The Book of Qualities">The Book of Qualities</a>

## **Motion** Robin Pugh / Llly Rappaport

• For the Board to appoint Juliet Donaldson to fill the remaining term of the vacated Treasurer position, to June 30, 2020.

Vote: 4 for, 0 against, 0 abstained

The Board thanks the Nominating Committee for their ongoing work in finding a Treasurer over the past couple of years!

### Affirmations:

The Board affirmed the proposed 2018-19 budget. It will go to the membership for vote online and at the Annual General Meeting in Kansas City, MO on June 20, 2018.

Respectfully submitted, Andrea James, Secretary