

## Unitarian Universalist Church of Nashua (UUCN)

### Board of Trustees – Interim Minutes

Summer 2017

*The UUCN Board's covenant, as defined in its own policies and procedures (Policy G), allows it to deliberate and make decisions even when it is not meeting in person. When such decisions are made or votes taken between regularly scheduled meetings, they will be recorded as "interim minutes". Those interim minutes will be approved at the next in-person meeting of the Board and shared in the same way the Board shares minutes of its other meetings.*

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**June 15, 2017** – conducted via email

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**Background:** Arthur Reublinger notified us that he will be unable to attend GA this year. He was one of the onsite delegates the board had previously approved. Roy Goodman, who was already attending GA as a youth group sponsor, has agreed to take his place. Roy knows his first priority is his duty as a sponsor.

Based on a proposal by David, the following motion was made by Brenna, seconded by Rick, and approved by the Board. BoT members voting: Brenna, Rick, Mary, Jodie, Ellen, Steve, and Lance.

**Motion:** I move that Roy Goodman be selected as one of UUCN's voting delegates to the 2017 UUA General Assembly to replace Arthur Reublinger who cannot attend. **[PASSED]**

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**June 18, 2017** – conducted via email

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**Background:** For a variety of reasons the Board fell behind in generating and approving minutes of its 2017 meetings.

David circulated what he thought were final versions of the minutes from our February 14, March 14, April 11, and May 9 meetings on June 18. Based on a proposal by David, the following motion was made by Ellen and seconded by Lance, at which point Mary submitted revised minutes for February and Rick noted a required correction for both April and May. No other board members voted and the motion was tabled.

**Motion:** I move that the minutes for February 14, March 14, April 11, and May 9 be approved and entered into the official record. **[TABLED]**

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**August 9-11, 2017** – conducted via email

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**Background:** This is our second attempt to approve the revised minutes for our 2017 meetings.

David circulated updated versions of the minutes from our February 14, March 14, April 11, and May 9 meetings on August 9. Based on a proposal by David, the following motion was made by Ellen and seconded by Rick, and approved by the Board. BoT members voting: Ellen, Rick, Pam, Carol, Lindsey, Jodie, Brenna, and Steve.

**Motion:** I move that the minutes for February 14, March 14, April 11, and May 9 be approved and entered into the official record. **[PASSED]**