

***Motion Authorizing General Operations of the MidAmerica Region***

WHEREAS at the April, 2013, Annual Meetings of the Prairie Star, Heartland, and Central Midwest Districts of the Unitarian Universalist Association (UUA), the delegates present, in adopting the Motions to Form the MidAmerica Region of the UUA, expressed their clear intention to have these three districts join in order to create the MidAmerica Region of the UUA (MidAmerica); and

WHEREAS MidAmerica has been incorporated as a not-for-profit corporation in the state of Iowa, and it is anticipated that the General Assembly of the UUA will recognize MidAmerica as a geographical element of the UUA in June, 2013; and

WHEREAS MidAmerica intends to begin operations on or about July 1, 2013, in support of its purpose to support, extend, and enrich Unitarian Universalism in collaboration with the UUA;

THEREFORE, BE IT RESOLVED that the MidAmerica Regional Board (“Board”) hereby grants to the MidAmerica Regional Staff Team of the UUA (“MidAmerica Staff”) general authority to manage and operate the MidAmerica Region, in accordance with the MidAmerica Region Bylaws, the FY2014 MidAmerica Region Budget, and the relevant Bylaws, Rules, Policies, and Procedures of the Unitarian Universalist Association, and with serious consideration of any provisional MidAmerica Region Policies, using the professional judgment and expertise of the members of the Regional Staff Team; and

BE IT FURTHER RESOLVED that the Board hereby charges the MidAmerica Staff to call the attention of the Board to any situations in which further policy clarification, revision, or guidance is necessary or desirable in support of the purpose of the MidAmerica Region; and

BE IT FINALLY RESOLVED that in the event of any conflict in meaning, direction, or authority between this Motion and any motion, policy, or directive subsequently adopted by the Board, that subsequent motion, policy, or directive shall supercede those elements of this Motion that conflict.

Approved by the Board of Trustees of the MidAmerica Region, UUA 6/9/2013