



UUSJ Annual Board Meeting Agenda
June 26, 2021, 10:00am-1:30pm ET (Via ZOOM)

10:00 Welcome and Call to Order -- Bob Denniston, Board Chair

Opening -- Welcome, reading, chalice lighting, approval of agenda
Determination of Quorum -- Charlotte Jones-Carroll, Board Secretary
Check-In & Comments by Members (if requested)
Approval of Minutes of March 20 Board meeting -- Charlotte

Reports of Executive Director, Officers, and Standing Committees

- **Executive Director's Report** -- Pablo DeJesus, Executive Director
- **Treasurer's Report** -- John Gubbings, Acting Treasurer
- **Standing Committee reports** (including **motions** requiring a vote)
 - **Finance Committee** -- Charlotte
 - Proposed Budget for FY 2021-22**
 - **Membership Committee** -- Proposals -- John Peterson
 - **Nominating Committee** -- Nominations for New Board -- Sean McCarthy
 - **Development Committee** -- David Strauss

BREAK

Reports of Special Committees

- **Motion to Amend the UUSJ Bylaws** -- Governance Team
- **PARC: Discernment Process for 2021-22 Issue Priorities** -- Serena Lowe
- **Consideration of Resolution to Adopt the 8th Principle**
- **Strategic Planning Update** -- Evan Junker

Comments by Members and Guests (if requested)

Announcements

1:30 -- Closing words and adjournment