

## UUSJ Executive Committee Meeting Minutes August 11, 2021

Present: Charlotte Jones-Carroll, Chloe Emily Ockey, Paulette Demeres, Mariano Vera, Beyssa Buil, Pablo De Jesus, Anna Hooker

1. Welcome/Reading/Chalice Lighting: Charlotte Jones-Carroll offered an opening welcome to the first Executive Committee Meeting, and offered a chalice lighting and reading.
2. Introductions: Pablo De Jesus lead the group in introductions including where each person is from and what they're looking forward to concerning the board.
3. Discussion of Agenda for August 19: the Executive Committee discussed the items planned for the agenda of the second special session of the new Board, with no significant changes. Potential members of Standing Committees were discussed, as well as the breakdown of how many members are expected on each committee. Two or three board members and one or two non-board members would be ideal.
4. Future Board Meeting Dates: September 16 was the best date for the first regular board meeting, given that conflicts make September 23 and 30 difficult. Later quarterly board meeting dates will be suggested to the full board by Charlotte Jones-Carroll as part of the August 19 meeting.
5. Budget Breakdown: Charlotte Jones-Carroll and Pablo De Jesus walked the executive committee through the past fiscal year's budget, noting changes that would be occurring this year and explaining different unique terms. Mariano Vera and Charlotte Jones-Carroll also discussed getting access to the accounts needed. Mariano Vera plans on having a report ready for the August 19 full board meeting.

Chloe Emily Ockey, Secretary