

UUSJ Executive Committee Meeting Minutes

September 8, 2021

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

1. **Reading/Chalice Lighting** - Beyssa Buil opened with a reading by Rainer Maria Rilke.
2. **Check-In** – Small check ins by Beyssa, Charlotte, Mariano, Pablo, Chloe Emily
3. **Review of Agenda** - Sept 16 Meeting: Charlotte led us in reviewing the agenda for our upcoming Board meeting. Charlotte to introduce the Consent Agenda at that meeting. Financial Report will be ready on Sunday. Executive Director Report will be ready by early next week. Advocacy Report has been changed to be included in ED's Report. Standing Committee reports are encouraged, at least one paragraph. Points 6 & 7 have been switched; Orientation questions will remain at the end. Beyssa will facilitate point 7. Check-In has been added.
4. **Update on Treasurer Permissions** – Difficulties concerning the paperwork, will hopefully be solved this upcoming work week.
5. **Conflict of Interest Statements** – Received from EC and one other; Chloe Emily will resend to others who still need to sign.
6. **Executive Director Updates** – SJ Awards: still in search of keynote speaker. Social Justice Roundtable: November date is set, keynote person from CSW, in search of facilitators. Grant: Chloe Emily and Pablo to discuss contacts. Democracy Action Team is going ahead on John Lewis Voting action. Nominating Committee: Pablo to brief Chloe Emily on experience of last spring's nomination process.

Chloe Emily Ockey, Secretary