

**Motion To Elect Nominees for  
UUSJ Board of Trustees - 2022**

The Chair of the Nominating Committee moves that the Board of Trustees (UUSJ Board) elect the following persons as Trustees of UUSJ with terms commencing July 1, 2022:

1. Continuing for a term of one year, filling a vacant slot, ending June 30, 2023:
  - Charlotte **Jones-Carroll**
  
2. Continuing for a term of two years, filling a vacant slot, ending June 30, 2024:
  - Mariano J. **Vera**
  
3. New for terms of three years, ending June 30, 2025:
  - Vonna **Heaton**
  - Meleah **Houseknecht**
  - Rev. Kristin **Schmidt**
  - Leon D. **Winston**

**Proposed:** June 6, 2022

Communicate to: Secretary & Chair of Nominating Committee, Board Chair, and Executive Director

**Vote scheduled:** June 16, 2022

Projected effective date: July 1, 2022

Moved/Affirmed: \_\_\_\_\_