

UUSJ Executive Committee meeting May 11 2022

Participants: Charlotte Jones Carroll, Beyssa Buil, Chloe Ockey, Mariano Vera, Pablo de Jesus

Updates: UUSJ's IRS 990 form was mailed this week, as was the Virginia licensing for fundraising renewal, and Pablo was able to complete the DC renewal for similar license.

Nominations Committee has received sufficient applications for filling board vacancies for next FY and will begin interviews. Proposed nominees must be sent to board ten days before, or June 6.

Pablo noted efforts to mobilize UUs to participate in June 18 rally with Poor People's Campaign, in DC (or elsewhere). During May, UUSJ is meeting/has met with three Hill offices on climate theme.

UUSJ Brochures are almost ready to be printed. Chloe has volunteered to take 1000 to Portland for GA (or receive them there). UUSJ and UUJEC are jointly using one booth (not clear who will be present at booth from UUSJ though). Other copies of brochures will be used in DC area for spring fundraising mailing, date to be determined.

Agenda for June 16 meeting: This will include a report by Executive Director on progress on agreed work plan and any plans for near future, A Treasurer's report surveying income and expenses from this year, a motion to amend the bylaws to remove Membership Committee from standing committees (it can always be formed if needed in future as a special committee) and a related policy change (Section GP10.1) to remove requirement for a covenant with congregations that wish to partner with UUSJ. We will present for final approval the budget for next FY. It will be similar to that presented for comment in March board, with addition of a proposed contribution to Exec Directors retirement account (in line with trying to move UUSJ closer to UU values on staff compensation). Nominations for trustees will be proposed. We will include an informal discussion at the end which would encourage advice from this board to the incoming board (which will have about half new members).

EC meeting closed with an appreciation expressed to Beyssa for her contributions this year, given this is her last EC meeting.

Note taker: Charlotte Jones Carroll