



AGENDA – July 22, 2022 UUSJ Board meeting

1. Welcome (Charlotte) and opening chalice lighting (Meleah)
2. Check-in and introductions
3. Election of officers — the following board members have expressed a willingness to serve in the respective offices:
 - Charlotte Jones-Carroll, Chair
 - Rev. Peggy Clarke, Vice Chair
 - Chloe Emily Ockey, Secretary
 - Mariano Vera, Treasurer

MOTION: to elect the above trustees to the respective offices.
4. Tentative committee assignments (Development, Finance, and Nominating Committees).
5. Discussion of best dates for future quarterly meetings
6. Annual Conflict of interest statements
7. Final thoughts from anyone
8. Adjournment