



UUSJ Board of Trustees

July 22 Meeting Minutes

10:00 AM PT / 1:00 AM PT

In Attendance: Charlotte Jones-Carroll, Chloe Emily Ockey, Meleah Houseknecht, Mariano Vera, Leon Winston, Vonna Heaton, Pablo De Jesus, Rev. Kristin Schmidt, Rev. Peggy Clarke

Not Present: Johannes Favi, Norma Flores Lopez, Serena Lowe (Serena named Chloe as her proxy and Johannes named Charlotte as his, in their absence, should their votes be needed).

- Welcome (Charlotte) and opening chalice lighting (Meleah)
- Check-in and introductions - All
- Determination of Quorum - Chloe
- 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.
 - Vonna motions to elect the above trustees to the respective offices
 - Meleah seconds the motion
 - All voted in favor
- Committees:
 - Development - Leon Winston, Rev. Kristin Schmidt, Norma Flores Lopez
 - Nominating - Rev. Peggy Clarke, Vonna Heaton
 - Finance - Meleah Houseknecht, Charlotte Jones-Carroll, Mariano Vera
- 4 Meeting Dates for the next year: 3rd Friday of each month at 1 P.M. Eastern
 - September 16th
 - January 20th
 - April 21st
 - June 16th
- Conflict of Interest Statements - please fill out and send to Chloe by Sept. 1, cc: Paulette
- Chalice Lighting next meeting - Rev. Kristin
- Next Meeting: September 16th at 1 P.M. ET