

UUSJ Executive Committee Meeting Minutes February 10, 2023

Present: Rev. Peggy Clark, Chloe Emily Ockey, Pablo DeJesus, and Mariano Vera

- Report on Rev. Dr. Susan Frederick-Gray event on Feb 2. Pablo
 - Collected in direct donations \$6,857
 - \$4,919 in registration
 - \$1,938 in extra donations
 - 37% exceeded goal
 - o 287 RSVP'd
 - 195 paid for tickets: 92 used free tickets
 - 168 actually showed up to the event
- Treasurer's Report Mariano
 - Very good Dec. & Jan. in donations
 - Mariano will be in Argentina on May 24th
 - Vonna may be a possibility for secondary treasurer? Ask for the interest level
- Board Meeting Discussion
 - Rev. Peggy reports Board members are feeling disconnected
 - Peggy and Charlotte will be discussing switching to monthly one-hour meetings
 - Chloe and Mariano prefer monthly meetings, Peggy is checking in with other board members
 - Slack channel reviving Rev. Peggy and Chloe will work on this
- Reviewing the Tammy Johnson session
 - Smaller segments of each action team showed up; as well as people who are UUSJ Congregational members and friends.
 - A survey with feedback was sent
 - Content was relevant
 - Goal was to set common language for the Board, organizational partners, and congregations
 - Some confusion within the Board in terms of the workshop itself
 - Further discussion on next EC agenda