

**Unitarian Universalists for Social Justice
Executive Committee Meeting**

April 14, 2023 at 11 a.m. ET

Present: Charlotte Jones-Carroll, Rev. Peggy Clarke, Chloe Emily Ockey, Mariano Vera,
Pablo De Jesus

- Welcome and Chalice Lighting - Charlotte
- Check-In - All
- 2023 General Assembly -
 - Attending: Meleah, Kristen, Chloe, Peggy, Charlotte, Pablo De Jesus
 - Charlotte and Pablo tabling
 - Pablo will send an email ask to others about shifts (hour shifts)
 - Chloe will ask Betty about putting UUSJ next to Community Church
 - Lunch for UUSJ Members - Rev. Peggy will research potential places
 - Materials for the Booth:
 - Action alerts with QR codes
 - Action for Immediate Witness (Farm Bill)
 - Banner
 - Brochures
 - Email/Newsletter Sign-Up
 - Charlotte will bring name tags for UUSJ Leaders
 - Ribbons or Buttons? Ask Paulette to do the pricing
 - Business or Post Card sized invitations to the Coffee/Food Time - Charlotte will ask Paulette to assist
- Social Media / Comms Assistant Update - Welcome Ashley Eagan!
 - Chloe, Pablo and Ashley meeting on Monday, April 17th
 - General Assembly - how do we get the word out that we'll be there?
- Nomination Committee Report
 - 12 applicants so far - all great candidates! It will be hard to narrow it down. The deadline is one week away.
 - Chloe will email the Executive Committee an updated number of how many "spots" are open.
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- Executive Director's Report -
 - Expert Opinion Briefing (4/13)
 - was a bit controversial due to certain views of the presenter on the Climate Emergency
 - No-Show from our Guest Minister tasked with opening sacred space
 - Welcome with Dignity - UUSJ is working on formally joining the coalition
 - Chloe - can you find a recording of the first Presidential Candidate Session? Send to Pablo.
 - Pablo and Charlotte are working on a packet of information to Rev. Sofia Betancourt
 - Rev. Joseph reached out on behalf of DRUUMM to discuss potential partnership - further discussions will be occurring between groups similar to UUSJ.
 - Finding Our Way Home - Pablo and Chloe will be attending Virtually
- Upcoming Board Meeting - April 21st at 1 p.m. Eastern
 - Discussing the budget - Pablo will present and lead; Charlotte or Mariano will present increase of Pablo's salary
 - Serena will do the opening words
 - Discussion of Board expectations, service, and vision - Rev. Peggy will lead
- Development Committee
 - Non-functioning
 - On track for individual donations
 - Chair has not submitted a report and is not responsive.
 - Need to get congregations back on board with donating and supporting UUSJ