

EC Meeting Minutes
May 12th 2023

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

- Article II Discussion - Does UUSJ need a position? No, not involved in debate or vote.
- ED Performance Evaluation begins
 - Pablo to send self-evaluation in early June
 - EC to hold second meeting to complete their review
 - Surveying others who work in relationship with ED
 - Pablo to create and start circulating a Form
- Nominating Committee Update
 - NC to hold meeting this afternoon to decide names to pass along to Pablo
 - Chloe to share Google Sheet of all applicants to EC
- Review of Agenda for June 16th Board Meeting - Include reminder of plans for implementation of vision (who signed up for what in April meeting)
- Review of FY 23-24 Proposed Budget – Health insurance for ED added, interest earned on Truist account increased, “4th year of aspirational budget” to be excluded to avoid confusion with what Board approves (only next year’s budget)