

UUSJ Board of Trustees Meeting
Friday, June 16th from 1 p.m. - 2:45 p.m.

In Attendance: Charlotte Jones Carroll, Rev. Peggy Clark, Mariano Vera, Vonna Heaton, Meleah Houseknecht, Serena Lowe, Johannes Favi, Pablo De Jesus, Executive Director

- Welcome and Chalice Lighting (Charlotte)
- Determination of Quorum (Chloe)
- Approval of Agenda
- Executive Director Report (Pablo):
 - Two items sent to Board
 - Goals Briefing:
 - SMART Goals
 - Doing works that lead towards our overarching goals
- Election of new and/or renewed trustees and proposal of candidates for officer roles (Chloe)
 - Chloe motions, Vonna seconds
 - Peggy called the question - no objections
 - Pablo and Charlotte will contact the new board members to ask about their availability for June 30th meeting
 - Chloe will work with Vonna and Pablo to wrap up final Nominating Committee Tasks
- Treasurer's Report (Mariano)
- Proposed FY 23-24 budget for approval (Pablo and Finance Committee)
 - Charlotte motions, Mariano seconds
 - Meleah called the question - no objections
- AIW that UUSJ proposed to GA (Support the Dreamers) was the highest vote-receiver of all proposed AIWs
- Plans for FY 23-24
 - Implementing the Vision Plan (Peggy)
 - Will introduce on June 30th to the new board slate
 - Next Meeting:
 - Vote on officers (one-year terms)
 - Decide on frequency/duration of meetings
 - Committee Head volunteers
 - Visioning Plan
 - Development - events focus
 - Prospective UU Conference in DC (UUJEC) - September / October - under discussion
 - Gala / Social Justice Awards Ceremony
 - Rev. Peggy suggests syncing this event with General Assembly
 - Featured speaker / MC?
 - UUSJ @ General Assembly!
 - Booth #305 in the exhibit hall!
 - Lunch on Friday for the Board Members
 - Coffee and Conversation on Saturday
- Closing Reading (Charlotte)