



**UUSJ Board of Trustees Meeting - Investiture of New Board  
Friday, June 30th at 2 p.m. ET**

**In attendance:** Charlotte Jones-Carroll (outgoing Chair), Rev. Peggy Clarke, Chloe Emily Ockey, Mariano Vera, Vonna Heaton, Rev. Kristin Schmidt, Rev. Latifah Griffin, Jean Pierce, Meleah Houseknecht, Dan Schneider, Dale Anderson, Sandra Wilmore, and Pablo DeJesus (Ex-Officio)

- 1. Welcome and Chalice Lighting**
- 2. Introductions**
- 3. Election of Officers:** The following persons expressed willingness to serve and were voted into the following positions with no objections.
  - Chair: Rev. Peggy Clarke
  - Vice-Chair: Rev. Kristin Schmidt
  - Secretary: Chloe Emily Ockey
  - Treasurer: Mariano Vera
- 4. Hand off from outgoing chair to new chairperson**
- 5. Identified and Approved the following Standing Committee Chairs & Members:**
  - a. Nominating Committee: Rev. Latifah Griffin (Chair), Jean Pierce
  - b. Finance Committee: Meleah Houseknecht (Chair), Dan Schneider
  - c. Development: Dale Anderson (Chair), Rev. Kristin Schmidt, Meleah Houseknecht
- 6. Agree on day, hour and frequency for board meetings**
  - a. Discussion of meeting times included 4 options as presented by those present. The options were to: meet once a month; once a month, but not every month totaling 10 times a year; every other month; try once a month for 6 months and reevaluate.
  - b. The vote was as follows:
    - i. 1 vote for every month,
    - ii. 2 votes for 10 times a year,
    - iii. 3 votes for every other month,
    - iv. 5 votes for a 6 month trial [of meeting once a month]
  - c. We ended this discussion with the expectation that Rev. Peggy will send a Google Form to gather information on the best day/time for our next meeting.