Board of Trustees

Date: June 25, 2024

Time: 1:00 PM ET

Location: Via Zoom

Board Members:

Present (6 required for quorum)			**Absent**
Rev. Peggy Clark	Rev. Kristin Schmidt	Rev. Latifah Griffin	None
Meleah Houseknecht	Vonna Heaton	Mariano Vera	
Sandra Wilmore	Chloe Okey	Daniel Schneider - Treasurer	
Dale Anderson	Jean Pierce	Pablo DeJesús, Executive Director ex-officio	

Minutes:

Agenda	Discussion	Tasks/Conclusion	Responsibility
Call to order	1:03 PM ET	Annual Meeting of FY 23-24	Chair
Establishment of Quorum		Quorum of 6 Confirmed	Secretary
Approval of May 7, 2024, minutes		The minutes were reviewed and approved unanimously.	Chair
Treasurer Report *Dan Schneider*	The Treasurer raised concerns about the level of service UUSJ was receiving from UUSJ's primary bank, Truist Bank.	The board recommended the Finance Committee explore whether the issues can be resolved and if	Finance Committee

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		not, begin evaluating other potential banks for UUSJ's banking needs. Report back to the board.	
Board Member Election	The Committee presented the following people for appointment to the Board of Directors: ● Patricia Marr ● Eliseo Santana, Jr. ● Teresa DeSousa ● Kim Rebecca-Murray ● Jean Pierce	A motion to accept the full slate of new board members by **M. Houseknecht** with a second by V. Heaton. The motion passed unanimously.	Nominating Committee Rev. Latifah Griffin
UUSJ Budget 2024-25	The Finance Committee presented its recommended fiscal year 2024-2025 budget for review and approval.	A motion was made by **J. Pierce** with a second by D. Anderson to accept the budget as recommended. The motion passed unanimously.	Finance Committee
Next Board Meeting	The next board meeting was set for July 23, 2024, the Investiture Meeting	New officers will be elected for one-year terms and the Chair role will be handed off to the newly elected Chair.	Chair
The meeting adjourned at 1:30 PM ET			

Submitted by: /s/ Patricia R. Marr, UUSJ Board Member as of July 1, 2024
(Produced from the document named *UUSJ Board Minutes – June 25, 2024 DRAFT.DOCX*, notes of Dale Anderson.)

Date: August 5, 2024