

Board of Trustees

MEETING: October 21, 2024, 7:00 pm Eastern Time

Pursuant to notice duly given, this meeting of the Board of Trustees of the Unitarian Universalist Association was held via Zoom conferencing.

MEMBERS PRESENT: Sofía Betancourt (President), Chris Chepel (Co-Financial Advisor), Barbara de Leeuw, Charles Du Mond (Co-Moderator), Suzanne Fast, Emily Koriath, Sherman Logan, John B. Newhall, Meg Riley (Co-Moderator), Adam Robersmith, John Simmonds, David Stewart (Co-Financial Advisor), Justine Sullivan, Sam Trumbore (Financial Secretary), Bill Young (Secretary)

ADDITIONAL PARTICIPANTS: Carey McDonald (Recording Secretary & Executive Vice President), Dave Valentine (Vice President of Finance and Investments), Stephanie Carey Maron (Governance Manager), Betty Clark (Executive Assistant to the Executive Vice President and Vice President of Programs and Ministry), Danielle Di Bona and Chris Buice (chaplains), Kimberley Debus, Kevin Jagoe, Chloe Ockey, Michael Sallwasser, KC Slack, and Kathy Burek

Meeting Minutes

EXECUTIVE SESSION

The Board began its meeting in Executive Session at 7:03 pm ET for the purpose of approving appointments and other sensitive business.

The following appointments were later reported:

- Vice President for Finance and Investments, and Treasurer
 - Dave Valentine
- Religious Education Credentialing Committee
 - Heather Godbout

The meeting ended 9:08 pm ET.

Respectfully submitted,

/s/ Carey McDonald

Recording Secretary

