

Board of Trustees

Record of Online Voting Via Slack – February 2026

MEMBERS PRESENT: Chris Chepel (Co-Financial Advisor), Barbara de Leeuw, Gail Forsyth Vail, Mary Heafy, Kimberly Quinn Johnson (Co-Moderator), Emily Koriath, John B. Newhall, Adam Robersmith, John Simmonds, Oscar Sinclair, Vanessa Rush Southern, David Stewart (Co-Financial Advisor), Justine Sullivan, Sam Trumbore (Financial Secretary), Bill Young (Co-Moderator)

In the month of February 2026, members of the Board of Trustees of the Unitarian Universalist Association discussed and voted on the following item via the Simple Poll app in Slack, per established Board practice:

Motion: Be it resolved that the Unitarian Universalist Association Board of Trustees hereby authorizes the Values and Resources Working Group of the Board of Trustees to oversee the withdrawal(s) of up to \$6 million of board designated funds from the endowment under the guidance stated in Appendix A that documents the withdrawal and repayment process.

These withdrawals are intended to meet the liquidity needs of the Unitarian Universalist Association through fiscal year 2029 as it fulfills the goals of its three-year fiscal sustainability plan.

All members of the UUA Board of Trustees unanimously voted to approve the motion. Voting opened on January 30, 2025 and closed on February 3, 2026.

Respectfully submitted,

/s/ Carey McDonald

Recording Secretary

