

**Financial Secretary Report
UUA Board of Trustees
December 5, 2019**

The Values and Resources Alignment Working Group met on November 5, 2019. We reviewed and amended an outline for a charge for the group. Further amendments were made following the meeting. This draft charge is provided separately for members of the Board to provide comments.

The Working Group recommends that the task of finding money to fund the work of the Commission on Institutional Change be handled as a separate project from the ongoing work of the Values and Resources Alignment Working Group. Some Trustees may be more interested in that project than in ongoing financial oversight. We also recommend that this Working Group begin its work when the recommendations of the COIC are received in January.

Members of the group are also reaching out to the committees and commissions whose budgets are in the Volunteer Leadership category of the UUA budget. We will advise them of the need to exercise stewardship, and make sure they understand the UUA budget process and timelines.

Members of the Values and Resources Alignment Working Group are:

- Elandria Williams, Co-Moderator
- Lucia Santini-Field, Financial Advisor
- Manish Mishra-Marzetti, Trustee
- Sherman Logan, Trustee
- Andrew McGeorge, Treasurer & Chief Financial Advisor
- Kathy Burek, Financial Secretary

At Elandria's suggestion, Barb Greve, Co-Moderator and Carey McDonald, Chief Operating Officer, are being added to the group.

The Working Group's next meeting is Monday, December 18 at 8:00 pm ET.

Join Zoom Meeting
<https://zoom.us/j/141764444>

Meeting ID: 141 764 444

One tap mobile
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Dial by your location
+1 646 558 8656 US (New York)
+1 669 900 6833 US (San Jose)
Meeting ID: 141 764 444
Find your local number: <https://zoom.us/u/akl45ziA8>

Respectfully submitted,

Kathy Burek, UUA Board Financial Secretary