

Unitarian Universalists of Southern Delaware

Board of Trustees

December 8, 2022 Special Meeting Minutes

Attendees: Paul Barnette, Laura Borsdorf, Richard Wheeler, Kent Sprunger, Jane Miller, Rev. Heather Rion Starr

1. A special meeting of the UUSD Board of Trustees was called to order at 6:03 PM by Paul Barnette, President. The meeting was held via Zoom.
2. The purpose of this meeting was to vote on the installation of Beth Law as an At-Large member to the BOT to fill the vacancy left by the resignation of Chris Leslie. Beth's name was put forth by the Leadership Development Committee in accordance with current UUSD by-laws, Section 6.7, Vacancies on the Board.
3. Paul Barnette made the motion to approve Beth Law, and the motion was seconded by Kent Sprunger. All five members of the BOT in attendance voted in the affirmative. Linda Marsden, was not at the meeting but voted by proxy for the approval of Beth. The term will be through June 30, 2024. Also, Jane Miller agreed to take over as BOT secretary.
4. Paul will send notification to the Communication Committee for release to the congregation.
5. The meeting was adjourned at 6:20 PM.

Respectfully Submitted-

Jane Miller
BOT Secretary