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Description automatically generated**Unitarian Universalists of Southern Delaware**

**Board of Trustees June 26, 2024 Business Meeting**

In attendance by Zoom: Paul Barnette, Jane Miller, Richard Wheeler, Kent Sprunger, Carol Huckabee, Rev. Heather Rion Starr, Guests: Donna Davis, Gwen Johnson, Isaac Carney, Judy Hayes

Check-in and Chalice Lighting

1. Call to Order- Paul Barnette called the meeting to order at 3:45 PM.
2. Approve Agenda- There were no additions to the agenda. Agenda was approved.
3. Items for Action-
   1. Review/Approve June 11th Planning meeting minutes- A motion was made by Kent Sprunger to approve the minutes, with Carol Huckabee seconding the motion. The vote was unanimous to approve as written.
   2. Review/Approve Board/Committee Liaison List and Charge- Donna Davis volunteered to draft a description of the BOT liaison role for review before the next meeting. This agenda item will be tabled until the July meeting.
4. Items for Discussion-
   1. Church Council Chair- The bylaws do not state that the Vice President of the BOT must serve as the chair of the Church Council. Linda Marsden would like to be replaced as the chair of CC and Carol Huckabee has agreed to take her place. Also, Michele Warch will chair the CFE committee; someone is needed for AFE.
   2. Recap of Financial Review for FY 23- Gwen Johnson and Isaac Carney briefed on the results of the FY 23 financial review. Report attached. No discrepancies found.
   3. “Context for our UU Ministry Statement” – Rev. Heather discussed the document from the UUMA Executive Leadership Team. She advised the document is an overview of how things are changing within the UU world.
      1. An opportunity for creative change
      2. Engage people in their search for deeper spirituality
      3. Possibly create a ministerial internship that may be half community/ half parish.
   4. BOT “To Do” List for SFTF FY 25-29 Strategic Plan- Paul stated that the BOT needs to come up with an action plan (see page 16 of the SFTF report). We need to consider creating an environment of year- round stewardship. We should consider a multifaceted Long-Term Stewardship Planning Committee and charge, and possible members.
5. Meeting ended at 5:25 PM.
6. Next meeting- July 24th, 2024 at 3:30 PM, via Zoom

Respectfully submitted-

Jane A. Miller, BOT Secretary