



**Unitarian Universalists of Southern Delaware
Board of Trustees Planning Meeting
July 24, 2024**

In attendance: Paul Barnette, Donna Davis, Carol Huckabee, Beth Law, Linda Marsden, Jane Miller, Kent Sprunger, Richard Wheeler, Rev. Heather Rion Starr
Guests: Pam Smith, Linda DeFeo

Check In and Chalice Lighting

- I. Call to Order- Paul Barnette called the meeting to order at 3:48 pm.
- II. Approve Agenda- A motion to approve with revision was made by Carol Huckabee and seconded by Jane Miller. The vote was unanimous to approve.
- III. Items for Action:
 - a. Review/Approve June 26 Business Meeting Minutes- A motion to approve with revision was made by Carol Huckabee and seconded by Donna Davis. The vote was unanimous to approve.
 - b. Review/Approve Month End Financial Documents for June – Kent Sprunger presented the final fiscal year 2024 financial documents. We ended up net positive \$26,158 for the fiscal year, a very strong ending. Financial documents are self-explanatory. A motion to approve the documents was made by Beth Law and seconded by Donna Davis. The vote was unanimous to approve.
 - c. Election of Board Officers for FY 24-25: FY 24-25 BOT officers: Paul Barnette-President, Linda Marsden-Vice President, Secretary-Beth Law, Co-Treasurers-Richard Wheeler, Kent Sprunger (non-voting BOT member). A motion to approve the slate of officers was made by Beth Law and seconded by Carol Huckabee. The vote was unanimous to approve.
- IV. Items for Discussion:
 - a. Gold Event Presentation - Pam Smith: Pam presented the information in the document provided to the Board. Rev. Heather recommended that October 12th be the date for the event. The vote was unanimous to allow Pam to move forward with the event.
 - b. Discussion/Approval for Charge for Board Liaisons - Donna: Donna will revise the document as suggested and Carol will present it to the Church Council.
 - c. FY24 Honor Congregation Recognition - Richard: We received notice that we are a 10+ Honor Congregation. We will inform the congregation about this and post it at church.
- V. The meeting was adjourned at 5:15 pm and moved to Executive Session.

Next Board Planning Meeting: Tuesday, August 13th at 10:00 am.

Respectfully submitted-

Beth Law

BOT Secretary