



**Unitarian Universalists of Southern Delaware
Board of Trustees Planning Meeting
October 8, 2024**

In attendance: Paul Barnette, Donna Davis, Carol Huckabee, Beth Law, Linda Marsden, Richard Wheeler, Rev. Heather Rion Starr

Guests: Kent Sprunger, Judy Hayes

Check In and Chalice Lighting

- I. Call to Order- Paul Barnette called the meeting to order at 10:33 am.
- II. Approve Agenda- A motion to approve the agenda was made by Beth Law and seconded by Linda Marsden. The vote was unanimous to approve.
- III. Items for Action:
 - a. Review/Approve September 25 Business Meeting Minutes- A motion to approve the minutes was made by Carol Huckabee and seconded by Richard Wheeler. The vote was unanimous to approve.
 - b. Review/Approve Stewardship Ministry Team Charge - Carol/Jane: The vote was unanimous to approve the Stewardship Ministry Team Charge as revised.
 - c. Review/Approve BOT Liaison Purpose & Description - Donna/Linda: The vote was unanimous to approve the BOT Liaison Purpose & Description as revised.
- IV. Items for Discussion:
 - a. Staffing for Facilities Task Force & Stewardship Ministry Team - All: The Board discussed people to join the Facilities Task Force and Stewardship Ministry Team. Rev. Heather updated the list of potential people in the Board's google workspace drive. A few more people will be contacted to get the committees up to 5-7 people for Facilities and 4-5 for Stewardship. The committee charges will be sent to those who have agreed to serve.
- V. The meeting was adjourned at 11:52 am.

Next Board Business Meeting: Wednesday, October 23rd at 3:30 pm (online).

Respectfully submitted-

Beth Law

BOT Secretary