



**Unitarian Universalists of Southern Delaware  
Board of Trustees  
September 25, 2024 Business Meeting Minutes**

On-Line Attendance: Paul Barnette, Carol Huckabee, Beth Law, Linda Marsden, Jane Miller, Rev. Heather Rion Starr

Guests In Attendance: Kent Sprunger, Don Peterson, Ellen Lytton

Chalice Lighting/Beth

- I. The meeting was called to order by Paul Barnette at 3:40 pm.
- II. Approve Agenda- Beth Law made a motion to approve the proposed agenda, with Carol Huckabee seconding the motion. The BOT vote was unanimous to approve.
- III. Items for Action
  - a. Review/Approve September 10 Planning Meeting Minutes- Carol Huckabee made a motion to approve the minutes as revised, with Beth Law seconding the motion. The BOT vote was unanimous to approve.
  - b. Review/Approve New Rental/Usage Policy - The BOT vote was unanimous to approve the new policy.
  - c. Review/Approve Stewardship Ministry Team Charge - A vote was tabled until the October Planning meeting to allow for revisions to the document.
  - d. Review/Approve BOT Liaison Purpose & Description - A vote was tabled to allow for revisions to the document.
- IV. Items for Discussion
  - a. New Responsibility for Sunday Board Reps - Paul: Board Reps will no longer be responsible for closing the building on Sunday mornings as of October 6th. Pat Murdock has asked if we can help count the collection money after the service with a member of the Finance Committee. Kent will talk to Pat to further clarify their needs. The major concern is the feeling that the Board Rep should be immediately available to the congregation after the meeting, not in 15 minutes after the money is counted.
  - b. Color Badges for BOT? - Paul: The vote was unanimous to get blue badges for the Board.
  - c. Updated Org. Chart - Kent: The current org chart was discussed and updated.
  - d. 9/24/24 Public Hearing on Rte. 9 Widening Project - Paul: We will ask ET if they can take this on.
- V. The meeting was adjourned at 4:49 pm and moved to Executive Session.

Next Board Planning Meeting: 10 am Oct. 8, 2024 (In Person/Hybrid)

Respectfully submitted,

Beth Law  
Secretary