



**Unitarian Universalists of Southern Delaware
Board of Trustees Planning Meeting
February 26, 2025**

In attendance: Paul Barnette, Donna Davis, Carol Huckabee, Beth Law, Linda Marsden, Jane Miller, Richard Wheeler, Rev. Heather Rion Starr
Guests: Kent Sprunger, Judy Hayes, Jake Carney, Renee Rocheleau

Check In and Chalice Lighting

- I. Call to Order- Paul Barnette called the meeting to order at 3:43 pm.
- II. Approve Agenda- A motion to approve the agenda was made by Beth Law and seconded by Jane Miller. The vote was unanimous to approve.
- III. Items for Action:
 - a. Review/Approve February 11 Planning Meeting Minutes- A motion to approve the minutes as revised was made by Carol Huckabee and seconded by Linda Marsden. The vote was unanimous to approve.
- IV. Items for Discussion:
 - a. Treasurer's Update - Kent/Richard: Paul and Richard met with the mortgage broker last week and adjusted the mortgage rate with Tidemark. Good for five years. Our mortgage will be \$10 less/month. This fiscal year's pledge information went out to the congregation. Pledge campaign is ready to kick off. Leadership has already pledged.
 - b. Stewardship Ministry Team Questions - Renee Rocheleau/Jake Carney: The Board went over the questions SMT submitted and provided some guidance.
 - c. March 16 "Coffee and Conversation" with the Board: - Paul: LDC asked if the Board would allow part of the next coffee date to be used to answer questions from those who are interested in serving on the Board or LDC. The Board agreed that next month's conversation topic will be what it's like to serve on the Board and LDC.
 - d. Facilities Needs and Yurt: Discussion of facilities and possible yurt acquisition were discussed.
- V. The meeting was adjourned at 5:05 pm.

Next Board Business Meeting: Tuesday, March 11th at 10:00 am (In-Person/Hybrid).

Respectfully submitted-

Beth Law

BOT Secretary