**UNITARIAN UNIVERSALISTS OF SOUTHERN DELAWARE**

**Special Board of Trustees Meeting**

**July 2, 2023**

Attendance (in person): Richard Wheeler, Kent Sprunger, Paul Barnette, Beth Law, Carol Huckabee, (Zoom): Jane Miller, Linda Marsden

1. The meeting was called to order at 11:37 am by Paul Barnette.
2. A motion was made to approve the proposed agenda was made by Beth Law and seconded by Carol Huckabee. The BOT voted unanimously to approve.
3. Item for Action- Vote for FY 23-24 BOT officers.
	1. President- A motion was made by Beth Law, and seconded by Jane Miller, to nominate Paul Barnette as President. The BOT vote was unanimous to select Paul Barnette as President.
	2. Vice President- A motion was made by Beth Law, and seconded by Kent Sprunger, to nominate Linda Marsden as Vice President. The BOT vote was unanimous to select Linda Marsden as Vice President.
	3. Secretary- A motion was made by Paul Barnette, and seconded by Beth Law, to nominate Jane Miller as Secretary. The BOT vote was unanimous to select Jane Miller as Secretary.
	4. Co-Finance Officers- A motion was made by Linda Marsden, and seconded by Beth Law, to nominate Richard Wheeler and Kent Sprunger as Co-Finance Officers. The BOT vote was unanimous to select Richard Wheeler and Kent Sprunger as C0-Finance Officers.
4. Additional information- Kent Sprunger will add Carol Huckabee to the BOT share drive and remove Laura Borsdorf.
5. The meeting was adjourned at 11:41 am.
6. The next BOT meeting will be a planning meeting via hybrid on July 11th at 10:00 am.

Respectfully submitted,

Jane Miller, BOT Secretary