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**Unitarian Universalists of Southern Delaware**

**Board of Trustees February 28, 2024**

**Business Meeting Minutes**

In attendance (by Zoom): Linda Marsden, Kent Sprunger, Richard Wheeler, Beth Law, Paul Barnette, Carol Huckabee, Jane Miller, Rev. Heather Rion Starr, Guests: Donna Davis, pam Everett, Judy Hayes

Check-in and Chalice Lighting

1. Call to Order- Paul Barnette called the meeting to order at 3:42 PM.
2. Approve Agenda- A motion was made to approve the agenda by Jane Miller and seconded by Carol Huckabee. The BOT vote was unanimous to approve.
3. Items for Action-
   1. Review/Approve February 28, 2024 Planning Meeting Minutes- Kent Sprunger requested that a sentence be added to the second page, last paragraph 2025 Pledge Budget, to state ”The BOT voted to approve the $446,372 Phase I budget”. Budget information will be separated from Sabbatical information. A motion was made to approve the revised minutes by Beth Law and seconded by Linda Marsden. The BOT vote was unanimous to approve.
4. Items for Discussion-
   1. Discussion of Board Initiatives from SFTF Taskforce – The BOT discussed the initiatives of Goals #1 and #4 that are BOT responsibility. (See attached spreadsheet for BOT input/changes to goals in red).
5. The meeting was adjourned at 4:59 PM.

Executive Session

Respectfully submitted,

Jane A. Miller

BOT Secretary

Next Board Planning Meeting, March 12, 2024, (In-Person/Hybrid)