

**Unitarian Universalists of Southern Delaware**

**Board of Trustees March 27, 2024 Business Meeting**

Attendance by Zoom: Richard Wheeler, Kent Sprunger, Carol Huckabee, Linda Marsden, Beth Law, Paul Barnette, Jane Miller, Rev. Heather Rion Starr

Guests by Zoom: Rand Lytton, Linda DeFeo

Check-in

Chalice Lighting/Carol (Someone for April 9 Planning Meeting)

1. Call to Order- The meeting was called to order by Paul Barnette at 3:41 PM.
2. Approve Agenda- A motion was made to approve the agenda by Beth Law and seconded by Carol Huckabee. The BOT vote was unanimous to approve.
3. Items for Action-
	1. Review/Approve March 12 Planning Meeting Minutes- One minor change was made and the revision will be sent to the Communications committee for posting on the website. A motion was made by Linda Marsden to approve the minutes with Beth Law seconding the motion. The revised minutes were approved by the BOT.
4. Items for Discussion-
	1. Sanctuary Doors – Linda DeFeo discussed the continuing issues with the security and safety of the front sanctuary double doors. They are difficult to secure and lock and have never worked properly. This is a safety issue. After discussion, Linda Marsden made a motion to direct the Property Management committee to get proposals for the replacement of the double doors and frame. Beth Law seconded the motion, with the BOT voting unanimously to receive proposals.
	2. Update on 2024 Pledge Campaign – Kent Sprunger provided an update on the FY 25 pledge campaign. Paul Barnette will speak on Sunday to encourage pledging.

Goal: $402,600, Pledged: $310,650 (77%), Outstanding pledges: 30

1. The meeting adjourned at 4:33 PM.

Executive Session

Respectfully submitted,

Jane A. Miller, BOT Secretary

Next Board Planning Meeting, April 9, 2024 (In-Person/Zoom)