

- Called to Order:** 4:12 p.m. by Betsy Rush acting as a facilitator.
- Board Attendees:** Trustees: Betsy Rush, Catherine Trestrail, Tom Mosher, Lilia Riordan-Rogers, Dick Burkhart, and Doug Deaton (Quorum present)  
Minister/Chief Executive: Todd Eklof (ex officio)  
Recording Secretary: Marilyn Johnson was absent. She'd use the meeting video.
- Agenda:** Approved with the addition of Filling Two Trustee Vacancies if time allows.
- Minutes:** Minutes of the June 2023 Board meeting were approved with revisions.
- Opening Words:** T Eklof read the words of Wendell Berry in his poem 'The Peace of Wild Things', reminding us how nature can help calm our busy minds.
- Officer Elections:**
- President Betsy Rush was elected by unanimous consent without objection.
- Vice-President Doug Deaton was nominated via a motion by T Eklof and seconded by T Mosher. The motion was carried, electing him unanimously.
- Secretary Tom Mosher was nominated via a motion by T Eklof and seconded by B Rush. The motion was carried, electing him unanimously.
- Treasurer Dick Burkhart was nominated via a motion by T Eklof and seconded by B Rush. The motion was carried, electing him unanimously.
- Board Retreat:** An informal board member gathering to get to know each other, share ideas/visions, and review Policy Governance will be held at T Eklof's house September 9, 2023, 10:30 a.m.
- 2023-24 Meetings:** Meeting will be held the fourth Wednesday of the month 4:00 - 5:30 p.m. and able to go longer, as needed. The board will not meet in August and likely not in December.
- Board meeting times are announced in the weekly SUUN newsletter. Any alteration of these meeting dates/times will also be noted in the SUUN.
- The Executive Committee (Board of Trustees President, Vice-President, and one other Trustee along with the Minister) prepares Board of Trustees meeting agendas.
- Board Vacancies:** Trustee Positions 6 and 5 are open. They need to be filled via board appointments.
- C Trestrail postponed her resignation from Position 5, until a replacement is found.
  - Sarah Darcy has resigned from Position 6 and a replacement will be sought.
  - T Mosher and B Rush will ask the Nominating Team for ideas.
- Introductions:** The new board spent a few minutes informally introducing themselves to each other.
- Adjourned:** 5:36 p.m.
- Next Board Meeting:** September 27, 2023, 4:00 – 5:30 p.m.

Submitted by Marilyn Johnson, Recording Secretary