

## **BUF Board of Trustees Meeting (via Zoom)**

July 6, 2023

Attendees (All via Zoom): Drew Betz (Secretary), Daria Haynes (Vice President), Alex Gilman (President), Beth Nyblade, Lew Phinney, Jim Reimer, Stephanie Sarver, Lin Skavdahl, John Stewart (Treasurer),

Not Present (Excused): Paul Beckel (Ex-Officio)

Minutes by Drew Betz, Secretary.

Chalice lighting 7:05 pm; Alex shared a TS Eliot quote.

Agenda Review/Changes:

### **Consent Agenda:**

Approval of minutes: Minutes from the 6/14/2023 meeting were approved by email on 6/27/2023

**Alex moved and Daria seconded that the items on the Consent Agenda be accepted. Motion passed unanimously.**

### **Election of Board Officers:**

Drew presented the slate of officers that was developed by the Governance Committee prior to the meeting.

**Lin moved and Stephanie seconded that the following be elected officers of the Board of Trustees for the coming year:**

- Alex Gilman, President
- Daria Haynes, Vice President
- Drew Betz, Secretary
- John Stewart, Treasurer

**Motion passed unanimously**

### **Election of Assistant Treasurer**

**John moved and Alex seconded that the Barbara Sky Hedman be elected Assistant Treasurer. Motion passed unanimously**

### **Replacement Account Signers**

**John moved and Beth seconded that:**

**We the Trustees of this Board resolve that the Bellingham Unitarian Fellowship has checking and savings accounts with Whatcom Educational Credit Union (WECU) and the following designated individuals are now authorized to sign**

**for and on behalf of the Fellowship any and all checks, drafts of other orders with respect to funds of the Fellowship in the checking account:**

**Drew Betz, Secretary  
Alexander Gilman, President  
Daria Haynes, Vice President  
Barbara Sky Hedman, Assistant Treasurer  
John K Stewart, Treasurer**

**Motion passed unanimously**

**Board Meeting Calendar: Daria**

Thursday, August 24, 2023  
Thursday, September 28, 2023  
Thursday, October 26, 2023  
Tuesday, November 21, 2023  
Thursday, December 28, 2023  
Thursday, January 25, 2024  
Thursday, February 22, 2024  
Thursday, March 28, 2024  
Thursday, April 11, 2024 (Budget Meeting)  
Thursday, April 25, 2024  
Thursday, May 23, 2024  
Thursday, June 27, 2024

*The schedule was accepted as proposed.*

**Next Meeting Date: August 24, 2023**

**Meeting adjourned at 7:32 pm.**

**Summary of Action Items:**

- Approval of minutes: Minutes from the 6/14/2023 meeting were approved by email on 6/27/2023
  
- Lin moved and Stephanie seconded that the following be elected officers of the Board of Trustees for the coming year:
  - Alex Gilman, President
  - Daria Haynes, Vice President
  - Drew Betz, Secretary
  - John Stewart, Treasurer

Motion passed unanimously

- John moved and Alex seconded that Barbara Sky Hedman be elected Assistant Treasurer. Motion passed unanimously
  
- John moved and Beth seconded that:  
We the Trustees of this Board resolve that the Bellingham Unitarian Fellowship has checking and savings accounts with Whatcom Educational Credit Union (WECU) and the following designated individuals are now authorized to sign for and on behalf of the Fellowship any and all checks, drafts or other orders with respect to funds of the Fellowship in the checking account:
  - Drew Betz, Secretary
  - Alexander Gilman, President
  - Daria Haynes, Vice President
  - Barbara Sky Hedman, Assistant Treasurer
  - John K Stewart, Treasurer

Motion passed unanimously

**Attachments:** (none)