

**STAR ISLAND CORPORATION
SPECIAL BOARD OF DIRECTORS MEETING**

Saturday, April 26, 2014
First Parish Unitarian Universalist in Lexington, Massachusetts
7 Harrington Road, Lexington

MINUTES

Members in attendance:

John Bush, Treasurer
Josh Davis
Debbie Duval (Pres., SIUCC)
Nick Dembsey
Gary Kunz, Vice President
Karen Mathiasen, Clerk
Suellen Peluso
Russell Peterson
Sally Russell

Absent:

Erik Cordes
Tom Smurzynski (Pres., ISA-UU)
Sharon Kennedy, President
Jordan Young

Others attending the meeting:

Joe Watts, CEO

In the absence of the President, Vice President Gary Kunz called the meeting to order at 4:45 p.m., immediately following the Annual Meeting. At the request of the Vice President, the Clerk presided and also took the minutes.

The sole purpose of the meeting was to elect a President and a Vice President of the Star Island Corporation, and to authorize Sharon Kennedy, John Bush, and Joe Watts to conduct certain business on behalf of the Corporation.

The following motion was moved, seconded, and unanimously

VOTED: To accept the report of the Special [Board Officers] Nominating Committee, which reads:

Pursuant to the by-laws of the Star Island Corporation, the Special Nominating Committee nominates Sharon Kennedy to serve as President of the Corporation and Gary Kunz to serve as Vice President of the Corporation, both for one-year terms starting at the first meeting of the Board of Directors following the Annual Meeting of the Corporation.

Upon motion duly made and seconded, no further discussion being necessary, it was unanimously

VOTED: To elect Sharon Kennedy as President and Gary Kunz as Vice President of the Star Island Corporation for the coming year.

ALSO

VOTED: Be it resolved that Sharon Kennedy, President; John Bush, Treasurer; and Joseph W. Watts IV, Chief Executive Officer, are hereby authorized to sell, assign and endorse for transfer certificates representing stocks, bonds, mutual funds or other securities now registered or hereafter registered in the name of the Star Island Corporation, a non-profit religious and educational corporation, and be it further resolved that these three, duly elected and appointed, may conduct financial business on behalf of this organization, effective this date.

There being no further business, it was

VOTED: To adjourn the Meeting.

The Meeting was adjourned at 4:47 p.m.

Respectfully submitted,

Karen Mathiasen, Clerk