

**Annual Meeting of the Star Island Corporation
at the First Parish Unitarian Universalist in Lexington
7 Harrington Road
Lexington, Massachusetts**

Saturday, April 26, 2014

MINUTES

Pursuant to notice, the Annual Meeting of the Star Island Corporation (SIC) was held at the First Parish Unitarian Universalist in Lexington, Massachusetts, on April 26, 2014, at 1:30 p.m.

Call to Order. Gary Kunz, Vice President of the Star Island Corporation Board of Directors, presided in the absence of Sharon Kennedy, who was unable to be with us today. Gary called the meeting to order at 1:32 p.m. He thanked the Lexington church for their kind hospitality in allowing the Annual Meeting to be held in this beautiful and historic church yet again this year. Gary thanked the Corporation's staff and volunteers for their thorough preparations for today's Annual Meeting and special events. He noted that Joe Watts, CEO, would introduce the staff in a few minutes, and warmly welcomed all present.

Invocation. The Reverend Dr. Sarah B. Drummond, Dean of the Faculty and Vice President for Academic Affairs at Andover Newton Theological Seminary, gave the Invocation. Reverend Drummond, an ordained UCC minister, has attended Star Gathering 1 with her family for the last seven years.

Introductions and Appreciations. Gary then praised his fellow Board members, thanking them for their camaraderie and good work this past year. He passed around a microphone, giving each Board member an opportunity to self introduce. In addition to Sharon Kennedy and Gary Kunz, the Board is comprised of the following:

John Bush, Treasurer	Debbie Duval	Sally Russell
Erik Cordes	Karen Mathiasen, Clerk	Tom Smurzynski
Josh Davis	Suellen Peluso	Jordan Young
Nick Dembsey	Russell Peterson	Don Kirlis, Pel. Liaison

Gary then recognized the Committee Chairs, who do so much to carry out the work of the Board and the Corporation:

Tyne Allshouse and Laird Kelly	Committee on Appointments
Erin Halacy	Conference Services
Peter Squires	Fund Development
John Bush	Finance and Audit
Sean McCloy, MD and John-Mark Blowen, Nurse Practitioner	Health
Irene Bush	Island Heritage & Artifacts

Tom Coleman
Nancy Miller and Jan Prochaska
Ann Beattie
Jon Skillman
Sally Russell
Bruce Parsons
Meg McVey
Ron Cordes

Membership
Nominating
Outreach and Engagement
Permanent Trust
Personnel
Property Standards
Rutledge Marine Lab
Strategic Facilities Planning

Gary reiterated our gratitude to our many volunteers for their gifts of time and talent.

Approval of 2013 Annual Meeting Minutes. Gary called on Karen Mathiasen, Clerk of the Corporation, to ask for approval of the minutes of the 2013 Annual Meeting. It was thereupon **moved, seconded and voted** to dispense with the reading of the minutes. It was **moved, seconded and voted** to approve the minutes of the Annual Meeting of April 27, 2013, as very slightly amended to correct a minor clerical error.

Star Island Family News

Gary then shared news about passages within the life cycle of our Star Island family from April 2013 through April 2014.

We began by celebrating the marriages and births that occurred in the past year in our Shoaler community.

There were six marriages this past year, for which we offer our congratulations:

Anton Greeley Benson and Kaija Helmetag
Phelan Brady and Jennifer Doyle
Accacia Flanagan and Grigg Mullen

Leah Merrill and Adam Donovan
Anne Muller and Jessica Barry
Chris Wilson and Laurel Valchuis

And there were twelve family additions to be celebrated:

Lillian Katherine Bender
Matilda Ruth Dilger
Hero Iona Williams Eddy
Benjamin James Erard
Juniper Reed Etkin
Emerson Cypress Kunz

Nathan Langer
Grant Whitmore Lord-Steppe
Henry Martin Mann
Malkiel Meir Silberbusch
Sarah Hazel Swartzbaugh
Jalynn Elisabeth Titus

We concluded by acknowledging our losses and observing a moment of silence in memory of:

Doris Armstrong
Van Baker
Gaylan Bergren
Willard Bouricius

George Brandenburg
Priscilla Alden Jones Brooks
Irene Callahan
Thomas Dudley

Rowan Eves
Ferne Fogg
Eric J. Folsom
Beverly Brookfield Kinraide
David Lamb
Betty Lau
Betty Sue Lentz
John Lentz
David MacEachran
Bonnie Meek

Marge Millett
Dana Powsner
Tony Rahn
Steve Russian
Dr. William Tannebring
Lillian Wentworth
Marjory Wiren
Dionir de Souza Gomes Young
Jean Zeaman

Report of the Membership Committee and Action. Tom Coleman, Membership Committee Chair, gave the report. First, upon recommendation of the Membership Committee, the Board is trying a new protocol this year. In years past, new memberships have been voted on near the end of the Annual Meeting. This year the vote is being taken early in the meeting so that the newly elected members might take part in the Annual Meeting as full voting members.

In keeping with a goal of expanding SIC membership to new constituencies, we were invited to look around at our fellow Corporation members and see the many different connections that Shoalers have with the island. Some people attend a particular conference. Others may attend several different conferences. Some of our volunteers are not affiliated with a conference at all. All are welcome. We are also gratified to be attracting increasing numbers of younger Shoalers, which holds great promise for the future vitality and sustainability of Star Island. Today's thirty-one nominees, if so voted, would bring the number of Corporation members up to 366 out of a current ceiling of 400. (Members emeriti/ae are not included in the active membership count.)

The Membership Committee presented the following slate of nominees for SIC membership:

Joni Abbadessa	Ann Etter	Jessica O'Keefe
Kathleen Belko	Anne Fischer	Mike Ramnarine
Jennifer Blue	Isaac Fitzgerald	Peter Shoults
Thomas Blum	Robert Giles	Peter Squires
Joy Close	Sarah Phipps Gordon	Caroline Stewart
Annie DiIenno	Lisa Gresser	Edward Trainer
Meg Doty	Celia Hubbard	Patricia Washburn
Thomas Duncan	Philip Hurzeler	Brenda Watts
Sarah Eberhart	Rebecca Konkle	Nancy Witherell
Elizabeth Erickson	Robbie Lietar	
Jeffrey Escobar	Jeffrey Loewer	

It was **moved, seconded and voted** to close nominations. Unanimous. It was **moved, seconded and voted** to accept the names being nominated for Membership in the Corporation. Unanimous.

The newly elected members were invited to step forward to receive their membership certificates. Tom read out the inscription on the certificates, which symbolizes our ownership in

the Corporation and our obligations as stewards of the island. A great round of applause followed, offering congratulations and welcoming the newest members of the Corporation.

Greetings from Affiliated Organizations. Gary Kunz introduced the representatives of our affiliated organizations, noting that the SIC was founded by the combined efforts of Star Island Unitarians and Star Island Congregationalists, and that each group continues to support its own organization and thereby continues supporting us. Gary then called upon representatives of each affiliated organization.

Debbie Duval, President of the Star Island United Church of Christ, Inc. (SIUCC), brought greetings from SIUCC. She thanked retiring President Charlie Stauffacher and retiring Vice President Sarah Hauser for their dedication, love and good work during these last three years. Debbie was pleased to announce that SIUCC was able to offer nearly \$10,000 in scholarships this year, and hoped to be able to do this again in 2014. This coming summer, Star Gathering 2 will be sharing the island with The Institute for Religion in an Age of Science (IRAS). We are pleased to have IRAS back on Star this summer, and look forward to the sharing of the island by these two long-time conferences as a good example of cross-conference cooperation.

Tom Coleman gave the report for Tom Smurzynski, the President of the Isles of Shoals Association (Unitarian Universalist), Inc. (ISAUU), who could not be with us today. Tom Coleman described ISAUU as “one of the best known anonymous organizations.” For many years, ISAUU has supported the conferences on Star Island through financial contributions and volunteer support. ISAUU runs the Shops on Star, and from the proceeds makes a generous gift each year to the Star Island Corporation plus a series of grants for such diverse needs as support for visiting clergy (thereby enabling those clergy to introduce Star to their own congregations), various repair materials, and garden equipment. On behalf of ISAUU, Tom Coleman presented SIC with a check for \$15,000.

Treasurer’s Report and 2014 Budget

John Bush, Treasurer, gave the financial report for 2013, bringing us the good news that we had a very successful 2013 and are expecting a great 2014. (Statements for the Permanent Trust and the Star Island Corporation are included in the financial handouts.) Our net operating gain was \$331K, substantially more than the 2013 budget and 2012 actuals. Bed nights, at 18,160, were a little under the 2013 goal of 18,630; we need to build this up. The Annual Fund came in at \$410K against a goal of \$425K. We also had our annual distribution from the Permanent Trust in support of our operating expenses. There was also some income from grants, parts of which are included in operating income for 2013 and parts of which will show up in the 2014 financials. Each year, we update our five-year financial plan. According to this plan, if one assumes bed nights of 20,600 and Annual Fund gifts of \$500K, and for this purpose ignores grants and windfalls (on the grounds that they are often one-time, speculative income), then this scenario should bring us to steady state. Again it is shown that filling the conferences is a very important component of our financial stability.

A reminder that audited financial statements are now available to SIC members upon request and unaudited financials have been included in our Annual Meeting packets.

Report of the Star Island Permanent Trust

Josh Davis, SIC Board member and Board liaison to the Permanent Trust, gave the report of the Star Island Permanent Trust on behalf of Jon Skillman, Chair of the Trust, who is currently residing in Luxembourg. Josh reminded us that the Trust is a separate legal entity from the Star Island Corporation, and was set up to manage the endowment. For some sixteen years, the Trust funds have been managed by Wilkins Investment Counsel, Inc., located in Boston. We are very pleased with the good relationship that the Permanent Trust has with the SIC Board and staff.

During 2013, the Trust earned a 20.3% overall return on its investments (less fees) and \$30.0% on our equity investments. Each year the Trust pays out 4.5% of its assets to the SIC as operating income, based on a three-year rolling average as of September 30, which pay out was approximately \$139K for 2013.

Josh then invited Karen Mathiasen, a Trustee of the Permanent Trust, to the podium so that she might present a Certificate of Appreciation in remembrance of George Brandenburg. She invited Ellen Brandenburg, George's wife, to join her at the podium. Karen noted that over the years George filled many roles at Star Island, a place he dearly loved, and which loved him. At the time of his sudden passing in September 2013, he was a Trustee of the Permanent Trust. Karen, acting on behalf of the four Trustees, presented Ellen with a Certificate of Appreciation signed by each of the Trustees. Ellen then spoke of George and how much Star had meant to him and means to her whole family. She expressed her thanks for all the love and support she received from the Star Island family in the aftermath of George's passing.

Report of the Chief Executive Officer

Joe began by noting that it's a great time for Star Island!

- There is a lot going on, and things are going well.
- There is a strong sense of collaboration in the air.
- Our community is strong.
- Our future is bright.

There are many, many people to thank. Our Star Island enterprise truly takes a village, and we are very grateful to the literally thousands of people who participate in one way or another. Joe pointed out a few, beginning with the Board, calling them hard working, skilled volunteers who work tirelessly on behalf of Star. He offered special thanks to Sharon Kennedy for her leadership as our President since our last Annual Meeting, after Russ Peterson's excellent three-year tenure as President. Joe said that Sharon dedicates so much to Star Island that she essentially serves as a nearly full-time volunteer! Joe also praised Committees, Committee Chairs, Trustees of the Permanent Trust, the ISAUU, the SIUCC, conference leaderships and other conference volunteers, office volunteers, island volunteers – and the list goes on. Joe thanked the members of the Star Island Corporation for their passion and commitment to Star

Island, and especially welcomed our thirty-one new Corporation members. Joe then praised the year-round staff – senior seasonal staff and Pelicans – as one of the best groups we’ve ever had. Joe introduced the staff members, calling them dedicated, creative, efficient and inspiring.

Kyle Belmont, Program and Outreach Coordinator
Kate Brady, Office Manager
Mike Bray, Information Services Manager
John Bynum, Food Service Manager
Jack Farrell, Island Manager and Director of Facilities
Justina Maji, Conference Center Director
Angela Matthews, Director of Development
Kristi Vazifdar, Finance Director

Joe also thanked Pels Becky Cressy and Olivia Moore, who provided babysitting service today.

Joe reported that Angela Matthews, who has done a wonderful job as our Director of Development, is retiring at the end of 2014. He noted that we are very grateful for Angela’s many contributions through her time at Star Island, and for giving us the opportunity to have a smooth transition to our next Director of Development, whom we are planning on bringing on board in December. Joe invited those gathered to join the festivities at Starry Night on November 22, where we will have a proper send off for Angela.

Joe touched on a few of the accomplishments during 2013:

- We had a great year, with great programs. Financially, we ended 2013 with an audited net operating gain of \$331K (more than twice as much as 2012, and nearly double our 2013 budgeted goal). Had record grants for 2013 and 2014. Received amazing volunteerism and financial donations from individuals.
- Continued good work and partnership with the regulatory community. Continued enhancing already strong partnerships with other organizations, including ISAUU, SIUCC, ISHRA (Isle of Shoals Historic Research Association), and SML (Shoals Marine Lab, on Appledore).
- Continued progress with the Green Gosport Initiative, including energy efficiency measures and work towards a comprehensive solar power solution for Star Island, about which more later in these minutes. Entered the design phase for our next generation, energy efficient wastewater treatment system, the current system being 20 years old.
- Our strategic plan for 2014-2016 has gone into effect. We continued outreach efforts in the Seacoast region and beyond, expanding to include additional focus in UU and UCC arenas, including church outreach, advertising in targeted venues such as *UU World*, and having a booth at the 2013 Conference outreach. Joe emphasized that staff and volunteers are here to support our conferences’ marketing efforts. These people are happy to meet with conferees, to share ideas, and to provide resources. Joe urged the conferences to take advantage of this offer.
- The Institute on Religion in an Age of Science (IRAS) is holding its 2014 and 2015 conferences on Star Island. Joe thanked the leadership of IRAS and of Star Gathering UCC 2 for working collaboratively as they plan to share the island this summer and next,

with special thanks to Karl Peters, Marj Davis and Barbara Whittaker-Johns of IRAS; Warren and Jenny Giering of Star Gathering UCC 2; and Charlie Stauffacher and Debbie Duval of Star Island United Church of Christ.

- Over the next two years, we will be celebrating two very special milestones: In 2014 the 400th anniversary of Captain John Smith's mapping of Star Island in 1614, and in 2015 the 100th birthday of the Star Island Corporation, incorporated in 1915. For the Smith Anniversary, we have special on island events lined up on three Wednesdays this summer, on June 25, July 23, and August 27. We hope to see you there on one of these days. We will continue our now annual events, the Gosport Regatta (September 20) and Starry Night (November 22).
- Joe emphasized that active participation in Star Island is appreciated, encouraged, and essential to our ongoing success. An important example is Corporation membership. Joe suggested a goal of 100% of our members making a financial contribution and also participating in one or more aspects of our life on Star, such as serving as a volunteer or attending a conference and bringing somebody else along. Joe reminded people of the several financial aid programs and discounts that are available. He urged members to talk with their friends and neighbors, old Star friends, churches, clubs, etc. to actively promote Star.
- This effort to fill our conferences is critically important. Long-term financial stability depends in large part on filling bed nights. Joe reminded us that we are all Star Ambassadors.

Joe offered some closing thoughts, saying that an ongoing theme for him since becoming CEO is balancing tradition and change. Joe said he is committed to change to ensure Star is here for another 100 years. There are so many amazing things about Star Island – its history, its beauty, and its fantastic programming. Joe says what makes Star so special is the sense of community that is formed around Star. He is very grateful for this, and thanks everyone at this Annual Meeting for building community on Star Island. Our community unites us, inspiring us on Star and encouraging us to go forth and make the world a better place. Joe proclaimed it an honor to be our CEO, and to work for such a magical place with such amazing people.

Report of the President. Gary Kunz, Vice President, gave the President's Report in the absence of Sharon Kennedy, who, as noted earlier, was unable to be here today.

Sharon said that as she finished her first year as SIC President, she was filled with gratitude. She felt very fortunate to follow, and build on, the work of previous Presidents such as Irene Bush, Brad Greeley and Russ Peterson, each of whom had to contend with some difficult times for our island home. Sharon also said that she has been lucky to work with a wonderful group of colleagues on the Board, a hard working and talented staff, and an amazing number of volunteers who do the work of our committees, all of whom do whatever needs to be done for Star. Most of all, Sharon expressed her gratitude at being able to work with our CEO, Joe Watts. Sharon said that we all know of Joe's passion and hard work for Star, but in the past year he has also proven himself to be a talented executive and administrator, an inspiring leader of staff, and a recognized force in the Seacoast community. His growing reputation and expertise has had huge benefits for Star, as we have completed one of our most successful years ever.

Sharon highlighted a few of SIC's many accomplishments in 2013. We have adopted a new three-year Strategic Plan (2014-2016) with four primary goals – Community, Economic, Environment, Stewardship – that support the values and traditions of Star while achieving sustainability and enhancing our vitality.

Sharon noted that as part of our Community goal, we are welcoming at this Annual Meeting thirty-one new members – possibly some kind of record. She indicated how great it was to see our community growing, and with so many second and third generation Shoalers. We are growing the next generation of Star Island's leaders. Further, we had several conferences break attendance records last year; some are already filled for this summer.

Online registration has been a big success, and helped with our cash flow. We had a record operating surplus in 2013, due to both grant funds and our staff's rigorous control of expenses. Star's facilities are safer, more comfortable, and more beautiful than ever. This year we will continue the work of sealing the buildings from weather damage. We continue to expand our Green Gosport Initiatives and to cut our energy and diesel consumption. Our solar project design is complete and now we are working to finance and build it.

Sharon announced that the Regatta in September was a success, and has grown into a weekend event full of fun and music. She invited the Star community to come join the festivities. Sharon reminded us that during the dark days of November, we can each get our Star "fix" by coming to Starry Night at the Portsmouth office, where last year a standing room only crowd listened to our "First Star" speaker, David Whitford, describe his travels in China for *Fortune* magazine.

Building on our Economic goal, Sharon reminded us how well the Permanent Trust, which secures our financial future, has been managed and has grown. The Star Island Legacy Society is also growing, with thirteen new members who have made provision for Star in their wills or other forms of planned giving. To recognize the generosity of those who have given to Star of their time, talent, and treasure, not only during our just completed capital campaign but also throughout the years, we have designed a "Stewardship Installation" that will be on the walls of the Gosport hallways this summer. Sharon expressed her gratitude to the many people who worked hard to develop this project, especially Angela Matthews, our superb Director of Development.

We have implemented a number of new discounts and rate changes to support our commitment to increasing financial accessibility to the island. We also continue to improve the physical accessibility on the island, and this summer because of safety upgrades we have made, we will be able to have 91 people in the Chapel once again.

Sharon wrapped up her report by again thanking, on behalf of the Board, all those present for their generosity in supporting the Star Island community through supporting stewardship, performing thousands of hours of volunteer service, sharing a broad range of talents, and certainly in giving enormous financial support. Sharon encouraged those persons who have not yet gotten involved to do so. One need only ask to be directed to the right person. It is deeply rewarding work, and the community cannot do it without you.

Sharon closed with: “Thank you again. I hope to see you on Star this summer – isn’t that what all this work is for?”

Questions on Reports. Topics covered included limitations on number of members, the “Blue Book,” now known as the “Program Catalog,” and a reminder to ask our ambassadors to keep us apprised on how conferences are doing.

Stewardship Installation

Angela Matthews described the idea behind the Stewardship Installation. She pointed out that the Board voted to establish the Stewardship Installation as a way to provide appropriate recognition to our volunteers and donors, and to honor our history. Angela thanked the Stewardship Installation task force, chaired by Irene Bush, for its good work. The goal of the Stewardship Installation is to celebrate the contributions of many people in the form of time, talent, and treasure in an unbroken chain since 1897. Through a combination of tiles, photographs, and writings, which will be installed in the Gosport first floor hallway outside of Elliott and Lawrance Halls, the installation will celebrate Star’s three campaigns of the last hundred-plus years: in 1906, in the mid-Eighties, and our recent *Shining the Star* capital campaign.

The installation will also celebrate in particular the good work of our literally hundreds of volunteers, and will name those persons who have been volunteers for five or more years.

Facilities and Grants Update, Including Solar Power

The report was given by Joe Watts and Russ Peterson. Star Island is becoming safer, more beautiful, and more environmentally sensitive than ever. We are making several capital improvements, we have been receiving many grants and we continue to benefit from the generous gifts of time and treasure from many individuals in our Shoaler community.

A slide show featured some of the many projects we completed in 2013, and provided a glimpse of projects being worked on this spring. The 2013 projects included online registration, accessibility improvements in Cottage A, repairs to the main pump station of our wastewater treatment facility, and kitchen and dining hall roofs (damaged by a powerful winter storm), replacement of the Oceanic Hotel carrying beam and the main section of the front porch and front porch railing, upgrades to our shower facilities, installation of a new fire pump and sprinklers to the Stone Village (which will increase Chapel occupancy to 91), and chair caning and garden carts. Projects currently underway/scheduled to be completed in 2014 include significant dining hall upgrades, rebuilding the Gosport front porch and railing, installing a new generator, refurbishing/restoring the entire north and east walls and windows of the Oceanic Hotel, IT infrastructure upgrades, Vaughn Cottage assessments and a significant upgrade of the pier.

Joe offered special thanks to the following grant funders and individuals who helped us attain grants: Irene Bush, Jack Farrell, Ellen Foster, FEMA & NH Department of Safety staff, Historic Preservation, ISAUU, LCHIP staff, Life On A Star (LOAS), Angela Matthews, NHCF staff,

Frank Teltsch, the Unitarian Universalist Congregation at Shelter Rock, Jessica Vega, Ned Wight and Paul Winkler.

Many of our projects were funded or partially funded by grants and state/federal assistance - \$123K applied to FY2013 and \$351K applied to FY2014. Since last fall, we have received \$474K from grants and government assistance, and this number is expected to rise in the months ahead. Even more impressive, we received donations from individuals in 2013 totaling over \$700K, and well over 10,000 hours of island volunteer time was logged.

Russ Peterson provided an update on the many gains we have made with the Gosport Green Initiative, which was launched in 2012. Russ explained that we have a design in place for our new solar power system, which is intended to be used as part of a long-term power purchase agreement. After working with Revolution Energy for well over a year, in the end they couldn't secure all of the funding required to proceed to a final agreement. We are in discussions with Ayer Electric on a similar deal that would use a slightly scaled back version of Revolution's design, and we expect to receive a proposal from Ayer in the near future. Russ thanked the ad hoc Solar Power Purchase Agreement Committee and the staff, as well as the Property Standards Committee, along with many others, for all of their hard work on this important project.

Russ also provided an overview of the many gains we have made in the area of renewable energy and energy efficiency, including solar lighting for the Chapel path, energy efficient water heaters for our showers, increased cistern water collection, the installation of water tanks on our island workboat, and our new energy efficient dish machine, to name a few. We have been able to significantly reduce the amount of diesel fuel we use on island. We have reduced our trash by 40% since 2012, and we are doing more with composting, island gardens and laundry. We have maintained positive and proactive relationships with regulators. We will continue to work in this important area, with the goal of continuous improvement and achieving our strategic environmental goals.

Action on Reports

It was **moved, seconded and voted** to receive the Reports from affiliated organizations (SIUCC and ISAUU), the Treasurer's Report, the Report of the Star Island Permanent Trust, the CEO's Report, and the President's Report. Unanimous.

Recognitions

- Bringer of Light Award. The Board of Directors established the Bringer of Light award in order to honor one or more members of the Corporation for significant involvement in the work of Star Island, for extraordinary service, and for embracing the island citizenship/mind set that helps to make us a community. Nick Dembsey, presiding over this year's granting of the award, announced this year's awardees: Susy and Tom Mansfield. Susy and Tom met when both were Pelicans in 1968. It was Tom's first summer on Star; Susy first came to Star Island in the 1960's, attending All Star 1. Susy and Tom each worked on staff for approximately ten years, including time as Pels. In September 1977 Susy and Tom were married in the Chapel. Susy's and Tom's time as

Pelicans and as staff formed and strengthened their connection to Star Island. Tom became a Star Island Corporation member in 1974 and Susy in 1975. Starting in the 1980's Susy and Tom transitioned to Star Island volunteers. They have both been involved in volunteer weekends for many years. They helped to start the Pel Reunion Conference. They have served on various committees over the years. Susy has been deeply involved with the Isles of Shoals Association, serving as President. She has been very supportive of the clergy grants and the conference scholarships. Tom has continued his work on the Star Island facilities. He brings to Star his expertise as an architect for the state of New Hampshire. He has a deep connection to Star Island and the persons who build and maintain the buildings. Susy and Tom have maintained their connection to the Pel Reunion conference. Star Island to this day remains a significant part of their lives, especially the Chapel, where they have been and remain important stewards. Adding to this legacy, they encourage others to become deeply involved in Star Island, and their children, Molly and Sam, have followed their example.

- Retirements from Board and Permanent Trust. We know that we shall be in need of new Board members and Permanent Trust members in the future, so we encourage you to let us know if you have any interest in serving.
- New Members to the Legacy Society (earlier known as the McGill Society). The Legacy Society honors those persons who have made a planned gift to Star Island in the form of a bequest or similar type of gift that is to be realized in the future. Angela Matthews, Director of Development, recognized this year's new members of the Legacy Society, and thanked them on behalf of all of us:

Lois Ames
 Beverly Baldwin
 Roger Baldwin
 Sue Barry
 Diane Bierman Carson
 Nans Case
 Keith Dupree
 Marie Dupree
 Jane Elkin

Patty Emmons
 Will Emmons
 Julie Pope
 Richard Pope
 Craig Scholl
 Rebecca Keller Scholl
 Martha (Pat) Smith
 Peter Squires

Report of the Nominating Committee. Nancy Miller, Co-Chair of the Nominating Committee, presented two sets of nominations: three persons for the directors and two persons for officers of the Board, per the bylaws.

For three-year terms as Directors:

Josh Davis (incumbent)
 Gary Kunz (incumbent)
 Jordan Young (incumbent)

For one-year terms as Treasurer and Clerk:

John Bush, Treasurer of the Corporation (incumbent)
Karen Mathiasen, Clerk of the Corporation (incumbent)

It was **moved, seconded and voted** to close nominations. The Vice President directed the Clerk to cast a single **vote** for the slate of officers and directors, as presented.

Nominees for Election to the Nominating Committee. In accordance with the bylaws, the Star Island Corporation members directly elect members to the Nominating Committee. The Board of Directors submits the slate for that committee to the Corporation members.

Kristin Laverty
Nancy Miller (incumbent)
Pamela Pierce
Annie Stewart

It was **moved, seconded and voted** to close nominations. The Vice President directed the Clerk to cast a single **vote** for the above nominees, as presented.

Other Business. The Board has scheduled a special meeting to take place right after the adjournment of this Annual Meeting for the purpose of electing Sharon Kennedy as President and Gary Kunz as Vice President of the Star Island Corporation.

Ratifications of Board Actions and Technical Motions. Karen Mathiasen, SIC Clerk, presented a motion to ratify and approve all acts of the Officers and Directors of the Corporation since the last Annual Meeting as disclosed in the minutes and other Corporation records. It was **seconded and so voted**. The Clerk further moved that the Treasurer, the President of the Corporation, and the Chief Executive Officer of the Corporation be authorized to sell and endorse for sale certificates of stock and registered bonds standing in the name of the Corporation. It was **seconded and so voted**.

Adjournment. With no other business to come before the meeting it was **moved, seconded and voted** to adjourn at 4:45 p.m.

Respectfully submitted,

Karen Mathiasen
Clerk, Star Island Corporation