**Quimper Unitarian Universalist Fellowship**

Minutes of Board of Trustees Special Meeting

September 7, 2023, 6pm, Fellowship Hall

Present: Roseanna Almaee, Rev. Linda Hart, Sarah Hull, Larry Morrell, Leisl Slabaugh, Elizabeth Walker, Sarah Walker, Jesse Wild, Bruce Zalneraitis

The meeting was not recorded.

Reading and chalice lighting.

Agenda approved: The Board met in special session for the purpose of choosing a new Board member to replace David Rymph, who resigned for personal reasons.

When a Board member resigns, the Bylaws assign the responsibility to select a new member to the Board. This appointment lasts until a new member is elected by the congregation at the next Annual Meeting.

Motion to go into Executive sessions All approved.

End Executive session.

Meeting adjourned.

Update 9.14.23: The person selected at this meeting, Mary Tyburski, has agreed to serve as the newest member of the Board of Trustees.