

**Minutes of HUU Board**  
**April 14, 2013**

The meeting convened at 11:45 am.

Members Present: Tom Endress, Les Grady, Paul Revell, and Ralph Grove (Treasurer)

1. Les announced that Jennifer Spiller has resigned from the Board, citing personal reasons. This reduces the Board's size to four, the minimum to maintain a quorum.
2. Tom moved and Paul seconded that Les serve as Moderator for the remainder of this fiscal year. The motion carried unanimously.
3. Paul moved and Ralph seconded that Grayson Sless be appointed to the Board to fill the remainder of the term vacated by Jennifer Spiller's resignation. The motion carried unanimously.
4. Grayson presented the slate of nominees prepared by the Nominating Committee:
  - a. Grayson Sless for a one (1) year term as a Board member to fill the vacancy resulting from the resignation of Willow Kelly earlier in the year.
  - b. Linda Dove and Gabriela Luschei for three (3) year terms as Board members.
  - c. Rich Sider for a two (2) year term as Treasurer.
5. Paul moved and Tom seconded that the Board endorse the slate of nominees and present it to the Congregation for their vote at the May 19 Annual Congregational Meeting. The motion carried unanimously.
6. The next meeting will be Sunday, April 28, 2013 at noon.

The meeting adjourned at 12:05 pm.

Respectively Submitted:  
Les Grady