

**STAR ISLAND CORPORATION
BOARD OF DIRECTORS MEETING
First Congregational Church of Holliston, Holliston, MA
Saturday April 30, 2016**

Minutes

Members in attendance:

John Bush, Treasurer
Erik Cordes
Josh Davis
Nick Dembsey
Roger Kellman
Sharon Kennedy, President
Gary Kunz, Vice President
Mary Trudeau, Clerk
Louise Williams
Jordan Young

Absent:

Lisa Braiterman
Tom Coleman (President, ISAUU)
Josh Davis
Debbie Duval (President, SIUCC)
Suellen Peluso

Others attending the meeting:

Joe Watts, CEO

Call to Order. Sharon Kennedy, President, called the meeting to order at 5:00 p.m, immediately following the Annual Meeting. The Clerk took minutes.

The sole purpose of this meeting was to elect a President and a Vice President of the Star Island Corporation, and to, then, authorize Gary Kunz, John Bush and Joe Watts to conduct certain business of the Corporation. The following motion was made, seconded and approved:

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 Gary Kunz to serve as President of the Corporation and Jordan Young 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 2016 Annual Meeting of the Corporation.

Upon motion duly made and seconded, it was voted with two (2) abstentions:

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

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

VOTED: Be it resolved that Gary Kunz, 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 at 5:13 pm

Respectfully submitted,

Mary Trudeau, Clerk

The meeting was adjourned at 9:17 p.m.

Respectfully submitted,

Karen Mathiasen, Clerk