

**STAR ISLAND CORPORATION
BOARD OF DIRECTORS MEETING
United Church of Christ Holliston
Holliston, Massachusetts
Saturday May 3, 2019**

Minutes

Members in attendance:

Jeff Loewer, Treasurer
Kyle Belmont
Tom Coleman
Erik Cordes
Nick Dembsey
Debbie Duval
Gary Kunz, President
Nathan Soule (President of ISAUU)
Mary Trudeau, Clerk
Arlyn Weeks
Louise Williams

Others attending the meeting:

Joe Watts, CEO
Suellen Peluso
Roger Kellman

Call to Order. Gary Kunz, 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 authorize Nick Dembsey, Jeff Loewer, 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 Nick Dembsey to serve as President of the Corporation and Tom Coleman 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 2019 Annual Meeting of the Corporation.

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

VOTED: To elect Nick Dembsey as President and Tom Coleman 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 Nick Dembsey, President; Jeff Loewer, 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

Respectfully submitted,

Mary Trudeau, Clerk