



**Unitarian Universalists of Southern Delaware  
Board of Trustees  
DRAFT Agenda  
July 27, 2022**

Check-in

Chalice Lighting/Linda (Assign someone for August 9 Planning Meeting)

- I. Call to Order
- II. Approve Agenda
- III. Items for Action
  - a. Review/Approve Minutes
    - i. July 12 Board Planning Meeting Minutes
  - b. Year End Finance Officers' Reports – David/Kent
  - c. Report on FY20-21 Financial Review – Linda DeFeo, Pat Murdock, Ron Schaeffer
  - d. Approval of Office Administrator Job Description – Pat Murdock, Richard Wheeler
  - e. Agreement for Consulting Services from Mark Ewert with Stewardship For Us for “Next Steps Weekend” – Linda DeFeo
- IV. Items for Discussion
  - a. Update on revised “split of responsibilities” for Co-Finance Officers – Kent
  - b. Review of updated UUSD Organizational Chart – Kent
  - c. Update on Church Council Survey – Linda
  - d. Update on recent Property Management Mtg. - Linda
- V. Adjourn

Executive Session (if needed)

Next Board Planning Meeting August 9, 2022 at 10:00 AM (In person)