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**Unitarian Universalists of Southern Delaware**

**Board of Trustees**

**DRAFT Agenda**

**July 12, 2022**

Check-in

Chalice Lighting/Paul Barnette (Assign someone for July 27 meeting)

1. Call to Order
2. Approve Agenda
3. Approve Minutes from 6/15/22 BOT Meeting
4. Approve Minutes from 7/1/22 BOT Meeting
5. Items for Discussion
   1. Review and signing of Board of Trustees Covenants
   2. Review Old BOT Committee Liaisons List and update as necessary
   3. Review UUSD Organizational Chart
   4. Presentation of item for next Committee Council Meeting-Linda
      1. Discussion
   5. Briefing on “split of responsibilities” for Co-Finance Officers-Kent/Richard
6. Adjourn

Next Meeting: Board Business Meeting, Wednesday, July 27 at 3:30 via Zoom