



**Unitarian Universalists of Southern Delaware  
Board of Trustees  
DRAFT Agenda  
August 24 Business Meeting**

Check-in

Chalice Lighting/Jane (Someone for September Planning Meeting)

- I. Call to Order
- II. Approve Agenda
- III. Items for Action
  - a. Review/Approve August 9 Planning Meeting Minutes
  - b. Review/Approve July Month End Financial Documents - Kent
  - c. Presentation of Craft Fair Operational Plan for November 2022 – Gwen
- IV. Items for Discussion
  - a. Board/Executive Team Liaisons Update – Chris/Paul
  - b. Discussion of upcoming BOT/LDC Meeting
  - c. Update on Ministerial Evaluation Process – Chris/Paul/Laura
  - d. Update on Expansion Planning Committee’s “Next Steps Weekend”
- V. Adjourn

Next Board Planning Meeting September 13, 2022 at 10:00 AM (Hybrid))