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**Unitarian Universalists of Southern Delaware**

**Board of Trustees**

**DRAFT Agenda BOT Planning Meeting**

**August 9, 2022**

Check-in

Chalice Lighting/Chris Leslie (assign someone for August 24 Business Mtg.)

1. Call to Order
2. Approve Agenda
3. Review/Approve Minutes from 7/27/22 BOT Business Meeting
4. Review and Approve Final FY22 Year End Financial Documents - Kent
5. Items for Discussion
   1. Update on Agreement for Consulting Services from Mark Ewert – Allan Cairncross
   2. Review and discussion of Rev. Heather’s Evaluation Material – Rev. Heather
   3. Review of minutes of joint BOT/LDC Planning Meeting on 8-2-22
   4. Review latest revision of UUSD Congregation Org. Chart, Revised 8-7-22 - Kent
   5. Discussion of Governance Review Team’s draft of UUSD Bylaws Membership Section
   6. Update on the 8th Principle Implementation Process – Susan Goekler
6. Adjourn

Next Meeting: Board Business Meeting, Wednesday, August 24 at 3:30 via Zoom