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**Unitarian Universalists of Southern Delaware**

**Board of Trustees**

**DRAFT Agenda**

**September 28, 2022 Business Meeting**

Check-in

Chalice Lighting/Paul (Someone for October 11 Planning Meeting)

1. Call to Order
2. Approve Agenda
3. Items for Action
   1. Review/Approve September 13 Planning Meeting Minutes
   2. Review/Approve Month End Financial Documents for August 2022 - Kent
   3. Approval of Fundraising Activities – Gwen Johnson
   4. Request from Landscaping Committee for Guidelines/Policy for Memorial Plantings – Margaret Keefe/Linda DeFeo
4. Items for Discussion
   1. UUSD 25th Anniversary Celebration – Rev. Heather
   2. Update on “Next Steps Weekend – Chris/Paul
   3. Review/Discussion of Executive Team Report to BOT for August 2022
   4. Update on Ministerial Evaluation – Chris/Paul/Laura
   5. Review of BOT Long/Short Term Goals for 8th Principle Implementation
5. Adjourn

Next Board Planning Meeting October 11, 2022 at 10:00 AM (Hybrid))