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**Unitarian Universalists of Southern Delaware**

**Board of Trustees**

**DRAFT Agenda**

**November 8, 2022 Planning Meeting**

Check-in

Chalice Lighting/Laura (Someone for November 22 Business Meeting)

1. Call to Order
2. Approve Agenda
3. Items for Action
   1. Review/Approve October 26 Business Meeting Minutes
   2. Discussion/Approval of UUSD Memorial Plant Policy – Margaret Keefe
4. Items for Discussion
   1. Latest Revisions to the UUSD Congregational Chart - Kent
   2. S&EJ Committee adds UUSD to November 2022 Organizational Sign-On Letter to President Biden - Paul
   3. Church Council Guidelines for Committees of the Board Chair Succession – Linda
   4. Change in Share the Plate for January – Richard
   5. Clarification of the answer from the last Board meeting regarding whether new member pledges are included in the total pledge

number – Richard

* 1. Final Update on “Next Steps Weekend” – Chris
  2. Jean Charles Service Sunday Service on 1/29/23 – Paul/Chris
  3. BOT reps to serve on Joint GRT/LDC/BOT Bylaws Revision Task Force – Paul
  4. BOT Meeting proposed change dates for February 2023 & March 2023 Business Meetings – Paul/Chris
* Tuesday 2/22 @ 3:30 PM to Wednesday 3/1 @ 3:30 PM
* Tuesday 3/22 @ 3:30 PM to Wednesday 3/29 @ 3:30 PM

1. Adjourn

Executive Session

Check-out

Next Board Business Meeting November 22, 2022 at 3:30 PM (Zoom)