



**Unitarian Universalists of Southern Delaware
Board of Trustees
DRAFT Agenda
December 13, 2022 Planning/Business Meeting**

Check-in

Chalice Lighting/Jane (Someone for January 10 Planning Meeting)

- I. Call to Order
- II. Approve Agenda
- III. Items for Action
 - a. Review/Approve November 22 Business Meeting Minutes
 - b. Review/Approve Month End Financial Documents for November – Kent
 - c. Presentation/Approval of Charge for Safer Congregation Team – Ruth Lamothe
- IV. Items for Discussion
 - a. Update on Pledge Campaign for FY24 – Kent
 - b. Review and update of Board Liaison List - Paul
 - c. “The Brownie Incident” Next Steps – Rev. Heather
 - d. Short Term Visioning process for FY24 Budget - Richard
- V. Adjourn

Check-out

Next Board Planning Meeting January 10, 2023 at 10:00 AM (Hybrid)