

**Unitarian Universalists of Southern Delaware**

**Board of Trustees Agenda**

**January 10, 2023 Planning Meeting**

Check-in

Chalice Lighting/Laura (Someone for January 25 Business Meeting)

1. Call to Order
2. Approve Agenda
3. Items for Action
	1. Review/Approve December 13 Planning/Business Meeting Minutes
	2. Presentation of Revised Charge for the Safer Congregation Committee – Ruth Lamothe
	3. Safer Congregation Committee Request Board Approval to Solicit Quotes for new Alarm System – Tony Codella
	4. Social & Environmental Justice Committee Contribution to Outside Organization – Mac Goekler
4. Items for Discussion
	1. Discussion of Mark’s Final Summary of “Next Steps Weekend” - Paul
	2. Recap of Joint LDC/BOT Meeting on 12/15 – Paul
	3. ET Report to the BOT for November – Paul
	4. Latest Revision to the UUSD Congregation Chart – Kent
	5. Final Update on Jean Charles Service Sunday Service - Paul
5. Adjourn

Check-out

Next Board Business Meeting January 25, 2023 at 3:30 PM (Zoom)