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**Unitarian Universalists of Southern Delaware**

**Board of Trustees Agenda**

**January 25, 2023 Business Meeting**

Check-in

Chalice Lighting/Laura (Someone for February 14 Planning Meeting)

1. Call to Order
2. Approve Agenda
3. Items for Action
   1. Review/Approve January 10 Planning Meeting Minutes
   2. Review/Approve December Month-End Documents – Kent
4. Items for Discussion
   1. December ET Report to the BOT - Paul
   2. Update on UUSD Congregation Certification - Paul
   3. Board Trustee Description – Ellen Loewy
   4. Stewardship for Us Phase II “Searching for the Future” Visioning Process - Paul
   5. Review of BOT Meeting Calendar for Remainder of FY23 – Rev. Heather
5. Adjourn

Next Board Planning Meeting February 14, 2023 at 10:00 AM (Hybrid)