

**Unitarian Universalists of Southern Delaware**

**Board of Trustees Agenda**

**July 11, 2023 Planning Meeting**

Check-in

Chalice Lighting/Beth (Someone for July 26 Business Meeting)

1. Call to Order
2. Approve Agenda
3. Items for Action
	1. Review/Approve June 27 Business Meeting Minutes
	2. Review and Signing of Board of Trustee Covenants - Paul
4. Items for Discussion
	1. New AV Support Procedure - Richard
	2. Discussion of Board Meeting Schedule - All
5. Adjourn

Next Board Business Meeting July 26, 2023 at 3:30 PM (Zoom)