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**Unitarian Universalists of Southern Delaware**

**Board of Trustees Agenda**

**December 12 Planning/Business Meeting**

Check-in

Chalice Lighting/Kent (Someone for January 9 Planning Meeting)

1. Call to Order
2. Approve Agenda
3. Items for Action
   1. Review/Approve November 14 Planning/Business Meeting Minutes
   2. Review/Approve Month End Financial Documents for October & November - Kent
4. Items for Discussion
   1. Update on Safer Congregation Committee – Ruth Lamothe
   2. Update on Sexton Position – Rev. Heather
   3. Adoption of Name Change from Co-Finance Officers to Treasurer and Co-Treasure – Paul
   4. Latest Version of UUSD Congregation Chart – Kent
   5. Executive Team Report to the Board – Ellen Lytton
   6. Recap and Discussion of Special Congregational Meeting - All
5. Adjourn
6. Executive Session

Next Board Planning Meeting January 9, 2024 at 10:00 AM (In Person)