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**Unitarian Universalists of Southern Delaware**

**Board of Trustees Agenda**

**April 24, 2024 Business Meeting**

Check-in

Chalice Lighting/Paul (Someone for May 14 Planning Meeting)

1. Call to Order
2. Approve Agenda
3. Items for Action
   1. Review/Approve April 9 Planning Meeting Minutes
   2. Review/Approve Revised Resolution of Conscience – Paul
4. Items for Discussion
   1. Affirmation of SFTF Task Force’s 5 Year Plan – Marj Shannon
   2. UUSD Bylaws Name Change Resolution - Paul
   3. Results of Article II Poll – Gary Schmidt
   4. Preparation for Annual Meeting - All
   5. Discussion of FY25 Phase II Budget - Richard
5. Adjourn

Executive Session

Next Board Planning Meeting, May 14, 2024 (In-Person/Zoom)