

**Unitarian Universalists of Southern Delaware**

**Board of Trustees Agenda**

**May 22, 2024 Planning/Business Meeting**

Check-in

Chalice Lighting/Paul (Someone for June 11 Planning Meeting)

1. Call to Order
2. Approve Agenda
3. Items for Action
	1. Review/Approve April 24 Business Meeting Minutes
	2. Review/Approve April Month End Financial Documents - Kent
4. Items for Discussion
	1. Alternate Delegate to GA – Paul
	2. Kitchen Cleanup 5/26 – Paul
	3. Policies & Procedures - Paul
	4. Preparation for Information Meeting - All
5. Adjourn

Executive Session

Next Board Planning Meeting, June 11, 2024 (In-Person/Hybrid)