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**Unitarian Universalists of Southern Delaware**

**Board of Trustees Agenda**

**June 11, 2024 Planning Meeting**

Check-in

Chalice Lighting/Jane (Someone for June 26 Business Meeting)

1. Call to Order
2. Approve Agenda
3. Items for Action
   1. Review/Approve May 22 Planning/Business Meeting Minutes
   2. Review/Approve Month End Documents for May - Kent
   3. Election of Board Officers for FY25
   4. Affirmation of Charles Bittner as Delegate to GA - Paul
4. Items for Discussion
   1. Pennoni Proposal – Ellen Lytton & Linda DeFeo
   2. Annual Meeting Wrap-up – All
   3. UUSD Float - Carol
5. Adjourn

Next Board Business Meeting, June 26, 2024 (Via Zoom)