

**Unitarian Universalists of Southern Delaware**

**Board of Trustees Agenda**

**June 26, 2024 Business Meeting**

Check-in

Chalice Lighting/Paul (Someone for July 24 Planning/Business Meeting)

1. Call to Order
2. Approve Agenda
3. Items for Action
	1. Review/Approve June 11 Planning Meeting Minutes
	2. Review/Approve Board/Committee Liaison List & Charge - Paul
4. Items for Discussion
	1. Church Council Chair - Paul
	2. Recap of Financial Review for FY23 – Gwen Johnson/Isaac Carney
	3. “Context of our UU Ministry” Statement – Rev. Heather
	4. Board “To Do” List for the SFTF 2025-2029 Strategic Plan - All
5. Adjourn

Next Board Planning/Business Meeting, July 24, 2024 (Via Zoom)