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**Unitarian Universalists of Southern Delaware**

**Board of Trustees Agenda**

**July 24, 2024 Planning/Business Meeting**

Check-in

Chalice Lighting/Richard (Someone for August 13 Planning Meeting)

1. Call to Order
2. Approve Agenda
3. Items for Action
   1. Review/Approve June 26 Business Meeting Minutes
   2. Review/Approve Month End Financial Documents for June – Kent Sprunger
   3. Election of Officers for FY25 - All
4. Items for Discussion
   1. Gold Event Presentation – Pam Smith
   2. Discussion/Approval for Charge for Board Liaisons - Donna
   3. Charge and Makeup of Facilities Task Force - All
   4. FY24 Honor Congregation Recognition - Richard
5. Adjourn

Executive Session

Next Board Planning Meeting, August 13, 2024 (In-person/Hybrid)