

**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)