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**Unitarian Universalists of Southern Delaware**

**Board of Trustees Agenda**

**August 13, 2024 Planning Meeting**

Check-in

Chalice Lighting/Donna (Someone for August 28 Business Meeting)

1. Call to Order
2. Approve Agenda
3. Items for Action
   1. Review/Approve July 24 Planning/Business Meeting Minutes
4. Items for Discussion
   1. Presentation of Peg Hughes, Chair of FUNdraising Committee
   2. Roofing Contracts – Gary Schmidt

c. Signing of Board Covenants - All

1. Adjourn

Executive Session

Next Board Business Meeting, August 28, 2024 (Zoom)