

**Unitarian Universalists of Southern Delaware**

**Board of Trustees Agenda**

**August 28, 2024 Business Meeting**

Check-in

Chalice Lighting/Linda (Someone for September 10 Planning Meeting)

1. Call to Order
2. Approve Agenda
3. Items for Action
	1. Review/Approve August 13 Planning Meeting Minutes
	2. Review/Approve Motion to Change Monthly Financials Reporting – Richard
	3. Motion to Adopt 2025 UU Org. Retirement Plan - Richard
4. Items for Discussion
	1. ET Update on Rental/Usage Policy – Ellen Lytton
	2. Review of Ministerial Evaluation Process - All
	3. Update on Charge for Facilities Task Force – Donna/Linda
5. Adjourn

Next Board Planning Meeting, September 10, 2024 (In Person/Hybrid)