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**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)