

**Unitarian Universalists of Southern Delaware**

**Board of Trustees Agenda**

**September 10. 2024 Planning Meeting**

Check-in

Chalice Lighting/Carol (Someone for September 25 Business Meeting)

1. Call to Order
2. Approve Agenda
3. Items for Action
	1. Review/Approve August 28 Business Meeting Minutes
	2. Update/Approve Revised Charge for Facilities Task Force – Donna/Linda
	3. Approve Charge for Stewardship Ministry Team – Carol/Jane
	4. Proposed Congregational Study Action Issue – Rev. Heather
4. Items for Discussion
	1. Rental/Usage Policy Update- All
	2. Order of Service Update – Rev. Heather
	3. Update on Property Management Committee – Paul
	4. Update on Ministerial Evaluation Process – Rev. Heather
5. Adjourn

Next Board Business Meeting, September 25, 2024 (Google Meet)