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**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)