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**Unitarian Universalists of Southern Delaware**

**Board of Trustees Agenda**

**September 25, 2024 Business Meeting**

Check-in

Chalice Lighting/Beth (Someone for October 8 Planning Meeting)

1. Call to Order
2. Approve Agenda
3. Items for Action
   1. Review/Approve September 10 Planning Meeting Minutes
   2. Review/Approve New Rental/Usage Policy – Don Peterson
   3. Review/Approve Stewardship Ministry Team Charge – Carol/Jane
   4. Review/Approve BOT Liaison Purpose & Description - Paul
4. Items for Discussion
   1. New Responsibility for Sunday Board Reps. - Paul
   2. Colored Badges for BOT? – Paul
   3. Updated Org. Chart – Kent
   4. Public Hearing on Rt. 9 Widening Project 9/24/24 - Paul
5. Adjourn

Executive Session

Next Board Planning Meeting, October 8, 2024 Planning Meeting (In-Person/Hybrid)