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**Unitarian Universalists of Southern Delaware**

**Board of Trustees Agenda**

**January 14, 2025 Planning Meeting**

Check-in

Chalice Lighting/Richard (Someone for January 22 Business Meeting)

1. Call to Order
2. Approve Agenda
3. Items for Action
   1. Review/Approve December 10 Planning/Business Meeting Minutes
   2. Review/Approve 2nd Quarter Financial Documents - Kent
   3. Review & Affirm Minister’s Housing Allowance for CY2025 - Richard
4. Items for Discussion
   1. Operational Aspects of the Stewardship Ministry Team (SMT) & Facilities Task Force (FTF) – Richard/Paul
   2. Board Accomplishments for FY26 Pledge Brochure
   3. Possible Expansion of CFE Space – Rev. Heather
   4. Update on Chili Cook-off - All
   5. Update on FUNdraising Committee/2025 Auction - Paul
   6. Co-Treasurer Succession - Paul
   7. Rescheduling January Business Meeting - Paul
   8. “Coffee and Conversation with the Board” - Paul
5. Adjourn

Next Board Business Meeting, January 22, 2025 (Zoom)