

**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)