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**Unitarian Universalists of Southern Delaware**

**Board of Trustees Agenda**

**January 29, 2025 Business Meeting**

Check-in

Chalice Lighting/Jane (Someone for February 11 Planning Meeting)

1. Call to Order
2. Approve Agenda
3. Items for Action
   1. Review/Approve January 14 Planning Meeting Minutes
4. Items for Discussion
   1. Rev. Heather’s Sabbatical – Rev. Heather
   2. Hospitality Committee – All
   3. Board Trustee Description - All
   4. Sanctuary Question – Gary Schmidt
   5. Review of first “Coffee and Conversation with the Board” – All
   6. Update on UUSD Auction - Paul
5. Adjourn

Executive Session

Next Board Planning Meeting, February 11 (In-Person/Hybrid)