

**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)