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**Unitarian Universalists of Southern Delaware**

**Board of Trustees Agenda**

**April 30, 2025 Business Meeting**

Check-in

Chalice Lighting/Donna (Someone for May 13 Planning Meeting)

1. Call to Order
2. Approve Agenda
3. Items for Action
   1. Review/Approve April 8 Planning Meeting Minutes - All
   2. Facilities Task Force Update & Next Steps – Lori Rocheleau
   3. Approval of BOT Motion for Annual Meeting – Paul/Richard
   4. Review & Approval FY25 Q3 Financial Documents - Kent
4. Items for Discussion

a. Facilities Task Force Update & Next Steps – Lori Rocheleau

b. Update from “Coffee & Conversation with the Board” - Paul

c. Staffing for Stewardship Ministry Team & Next Steps - Carol

d. Update on Ministerial Evaluation Process – Paul

e. Documents Needed for Annual Meeting & Timeline - Paul

1. Adjourn

Executive Session

Next Board Planning Meeting, May 13, 2025 (In-Person/Hybrid)