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**Unitarian Universalists of Southern Delaware**

**Board of Trustees Agenda**

**April 8, 2025 Planning Meeting**

Check-in

Chalice Lighting/Linda (Someone for April 30 Business Meeting)

1. Call to Order
2. Approve Agenda
3. Items for Action
   1. Review/Approve March 26 Business Meeting Minutes
   2. Review/Approve Rev. Heather’s Sabbatical Plans – Paul
   3. Membership Committee Name Change - Paul
4. Items for Discussion
   1. ILYA Financial Process - Richard
   2. CFE Space Issue (Heather Hamilton’s Letter to BOT) - Paul
   3. Facilities Task Force Update & Next Steps – Lori Rocheleau
   4. Communications Committee Annual Meeting Timeline & Document List – MaryDiane Hausman
   5. Pledge Campaign Update – Kent
   6. Property Management Committee Update - Paul
5. Adjourn

Next Board Business Meeting, April 30, 2025 (In-Person/Hybrid)