

**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)