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**Unitarian Universalists of Southern Delaware**

**Board of Trustees**

**DRAFT Agenda**

**September 13 Planning Meeting**

Check-in

Chalice Lighting/Kent (Someone for September 28 Business Meeting)

1. Call to Order
2. Approve Agenda
3. Review/Approve August 24 Business Meeting Minutes
4. Items for Discussion
   1. Update on “Next Steps Weekend” – Paul, Allan Cairncross
   2. Discussion of List of Recommendations prior to BOT/LDC meeting - Kent
   3. Update on Ministerial Evaluation Process – Chris/Paul/Laura
   4. Recap of BOT Information Table during coffee hour – All
   5. Latest revision to UUSD Congregation Chart (Pastoral Care) – Rev. Heather
   6. Special Fundraising Project – Sale of memorial bricks with net proceeds going to “Playground Fund” – Richard
   7. Review of Long/Short-Term Goals for BOT regarding the 8th Principle implementation
   8. Discussion of temporary time change for September 28 Business Mtg.
5. Adjourn

Next Board Business Meeting September 28, 2022 at (TBD) (via Zoom)