

**Unitarian Universalists of Southern Delaware**

**Board of Trustees**

**DRAFT Agenda**

**September 28, 2022 Business Meeting**

Check-in

Chalice Lighting/Paul (Someone for October 11 Planning Meeting)

1. Call to Order
2. Approve Agenda
3. Items for Action
	1. Review/Approve September 13 Planning Meeting Minutes
	2. Review/Approve Month End Financial Documents for August 2022 - Kent
	3. Approval of Fundraising Activities – Gwen Johnson
	4. Request from Landscaping Committee for Guidelines/Policy for Memorial Plantings – Margaret Keefe/Linda DeFeo
4. Items for Discussion
	1. UUSD 25th Anniversary Celebration – Rev. Heather
	2. Update on “Next Steps Weekend – Chris/Paul
	3. Review/Discussion of Executive Team Report to BOT for August 2022
	4. Update on Ministerial Evaluation – Chris/Paul/Laura
	5. Review of BOT Long/Short Term Goals for 8th Principle Implementation
5. Adjourn

Next Board Planning Meeting October 11, 2022 at 10:00 AM (Hybrid))