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**Unitarian Universalists of Southern Delaware**

**Board of Trustees**

**DRAFT Agenda**

**October 11, 2022 Planning Meeting**

Check-in

Chalice Lighting/Linda (Someone for October 26 Business Meeting)

1. Call to Order
2. Approve Agenda
3. Review/Approve September 28 Business Meeting Minutes
4. Items for Discussion
   1. Update on “Next Steps Weekend” – Chris/Paul/Kent
   2. Update on Ministerial Evaluation Process – Chris/Paul/Laura
   3. Discussion of Strategic Planning for FY23 - Kent
   4. Update on Governance Review Team Progress - Paul
   5. Discussion of FY22 Honor Congregation Letter - Paul
   6. Update on Church Council Meeting – Linda
   7. Discussion of ET Report to the Board for September
5. Adjourn

Executive Session

Next Board Business Meeting October 26, 2022 at 3:30 PM (ZOOM)