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**Unitarian Universalists of Southern Delaware**

**Board of Trustees Agenda**

**January 10, 2023 Planning Meeting**

Check-in

Chalice Lighting/Laura (Someone for January 25 Business Meeting)

1. Call to Order
2. Approve Agenda
3. Items for Action
   1. Review/Approve December 13 Planning/Business Meeting Minutes
   2. Presentation of Revised Charge for the Safer Congregation Committee – Ruth Lamothe
   3. Safer Congregation Committee Request Board Approval to Solicit Quotes for new Alarm System – Tony Codella
   4. Social & Environmental Justice Committee Contribution to Outside Organization – Mac Goekler
4. Items for Discussion
   1. Discussion of Mark’s Final Summary of “Next Steps Weekend” - Paul
   2. Recap of Joint LDC/BOT Meeting on 12/15 – Paul
   3. ET Report to the BOT for November – Paul
   4. Latest Revision to the UUSD Congregation Chart – Kent
   5. Final Update on Jean Charles Service Sunday Service - Paul
5. Adjourn

Check-out

Next Board Business Meeting January 25, 2023 at 3:30 PM (Zoom)