

**Unitarian Universalists of Southern Delaware**

**Board of Trustees Agenda**

**March 1, 2023 Business Meeting**

Check-in

Chalice Lighting/Paul (Someone for March 14 Planning Meeting)

1. Call to Order
2. Approve Agenda
3. Items for Action
	1. Review/Approve February 14 Planning Meeting Minutes
	2. Review/Approve January Month End Financial Documents - Kent
4. Items for Discussion
	1. Review Results of “Leadership Pledge Kickoff” – Ron Schaeffer
	2. Phase II “Searching for the Future”/Stewardship For Us Update – Paul
	3. Review of Governance Review Team Bylaws Revision (Version 11) – Mac Goekler
5. Adjourn

Next Board Planning Meeting March 14, 2023 at 10:00 AM (Hybrid)