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**Unitarian Universalists of Southern Delaware**

**Board of Trustees Agenda**

**March 14, 2023 Planning Meeting**

Check-in

Chalice Lighting/Jane (Someone for March 29 Business Meeting)

1. Call to Order
2. Approve Agenda
3. Items for Action
   1. Review/Approve March 1 Business Meeting Minutes
   2. Sussex Preservation Coalition Request – Jill Hicks & Maggie McLaughlin
   3. Safer Congregation Committee Presentation of Proposal for Installation of Security Cameras – Ruth Lamothe
4. Items for Discussion

a. February ET Report to the BOT - Paul

b. Discussion of “Searching for the Future” Weekend – Paul

c. Discussion of LDC/BOT Bylaws Changes – Paul

d. Potential Dates for Coffee with the Candidates and Candidate Forum/LDC – Paul

e. Planning for 2023 Annual Meeting and Email Timeline - Paul

Executive Session

1. Adjourn

Next Board Business Meeting March 29, 2023 at 3:30 PM (Zoom)