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**Unitarian Universalists of Southern Delaware**

**Board of Trustees Agenda**

**April 18 Planning/Business Meeting**

Check-in

Chalice Lighting/Kent (Someone for May 2 Planning Meeting)

1. Call to Order
2. Approve Agenda
3. Items for Action
   1. Review/Approve March 29 Business Meeting Minutes
   2. Review/Approve March Month-End Financial Documents - Kent
   3. Approval of the Addition of Linda Defeo to the Executive Team – Jean Charles
   4. Discussion/Approval of Updated Minister’s Discretionary Fund Policy – Ron Schaeffer
   5. Review/Approval of Annual Financial Review Report for Fiscal Year 2021-2022 – Ron Schaeffer
   6. Clarification of the Finance Committee’s Position on Donations in the Annual Operating Budget – Ron Schaeffer
4. Items for Discussion

a. Update on Preparation for Annual Meeting - All

1. Adjourn

Next Board Planning Meeting May 2, 2023 at 10:00 AM (Hybrid)