

**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)