

**Unitarian Universalists of Southern Delaware**

**Board of Trustees Agenda**

**May 2 Planning Meeting**

Check-in

Chalice Lighting/Richard (Someone for May 24 Business Meeting)

1. Call to Order
2. Approve Agenda
3. Items for Action
	1. Review/Approve April 18 Planning/Business Meeting Minutes
	2. Approve Slate of Delegates for General Assembly – Jane Miller, Susan Haase, Pat Schaeffer, Susan Goekler, Mac Goekler - Paul
	3. Review/Approval of Phase II (Final) FY24 Budget – Ron Schaeffer, Richard Wheeler
4. Items for Discussion
	1. Update on Denominational Affairs Article II Rewrite Process
	2. Review of Executive Team’s Annual Report to the BOT – Paul
	3. Change to Executive Team’s Charge – Ellen Lytton
	4. Safer Congregation Committee’s Report to the Board – Ruth Lamothe

1. Adjourn

Next Board Planning Meeting May 24, 2023 at 3:30 PM (Zoom)