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**Unitarian Universalists of Southern Delaware**

**Board of Trustees Agenda**

**July 11, 2023 Planning Meeting**

Check-in

Chalice Lighting/Beth (Someone for July 26 Business Meeting)

1. Call to Order
2. Approve Agenda
3. Items for Action
   1. Review/Approve June 27 Business Meeting Minutes
   2. Review and Signing of Board of Trustee Covenants - Paul
4. Items for Discussion
   1. New AV Support Procedure - Richard
   2. Discussion of Board Meeting Schedule - All
5. Adjourn

Next Board Business Meeting July 26, 2023 at 3:30 PM (Zoom)