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**Unitarian Universalists of Southern Delaware**

**Board of Trustees Agenda**

**July 26, 2023 Business Meeting**

Check-in

Chalice Lighting/Kent (Someone for August 8 Planning Meeting)

1. Call to Order
2. Approve Agenda
3. Items for Action
   1. Review/Approve July 11 Planning Meeting Minutes
   2. Review/Approve June Month-End Financial Documents – Kent
   3. Review of Committee Chair Related Documents - Linda
4. Items for Discussion
   1. GA 2023 Recap – Mac & Susan Goekler, Susan Haase, Pat Schaeffer. Jane Miller
   2. CCL Congregational Survey Update – Deanna Duby
   3. Update on Registration for “Searching for the Future Weekend” – Ellen Lytton/Jean Charles
   4. Children’s Faith Exploration Program Next Steps – Rev. Heather
   5. Discussion of Board Meeting Time Changes - Paul
5. Adjourn

Next Board Planning Meeting August 8, 2023, 2023 at 10:00 AM (Zoom Only)