

**Unitarian Universalists of Southern Delaware**

**Board of Trustees Agenda**

**August 23, 2023 Business Meeting**

Check-in

Chalice Lighting/Paul (Someone for September 5 Planning Meeting)

1. Call to Order
2. Approve Agenda
3. Items for Action
	1. Review/Approve August 8 Planning Meeting Minutes
	2. Review/Approve July Month-End Financial Documents - Kent
4. Items for Discussion
	1. Point Person for Property Management Committee – All
	2. Updated Bylaws Review & Discussion – All
	3. “Searching for the Future Weekend” Update & Next Steps – Rev. Heather
	4. Review of Board Liaisons - All
5. Adjourn

Executive Session

Next Board Planning Meeting September 5, 2023 at 10:00 AM (Zoom)