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**Unitarian Universalists of Southern Delaware**

**Board of Trustees Agenda**

**November 14 Planning/Business Meeting**

Check-in

Chalice Lighting/Linda (Someone for December 12 Planning/Business Meeting)

1. Call to Order
2. Approve Agenda
3. Items for Action
   1. Review/Approve October 25 Business Meeting Minutes
   2. UUA Proposed Article II Amendment Process – Mac Goekler
4. Items for Discussion
   1. Searching for the Future Taskforce Update – Marj Shannon
   2. Update on Electronic Sign – Linda Defeo/Ellen Lytton
   3. Discussion of Proposed Changes to Lewes/Georgetown Hwy. - Jane
   4. Planning for Special Congregational Meeting – All
   5. Updated UUSD Congregational Chart - Kent
5. Adjourn

Next Board Planning/Business Meeting December 12, 2023 at 10:00 AM (In Person)