

**Unitarian Universalists of Southern Delaware**

**Board of Trustees Agenda**

**December 12 Planning/Business Meeting**

Check-in

Chalice Lighting/Kent (Someone for January 9 Planning Meeting)

1. Call to Order
2. Approve Agenda
3. Items for Action
	1. Review/Approve November 14 Planning/Business Meeting Minutes
	2. Review/Approve Month End Financial Documents for October & November - Kent
4. Items for Discussion
	1. Update on Safer Congregation Committee – Ruth Lamothe
	2. Update on Sexton Position – Rev. Heather
	3. Adoption of Name Change from Co-Finance Officers to Treasurer and Co-Treasure – Paul
	4. Latest Version of UUSD Congregation Chart – Kent
	5. Executive Team Report to the Board – Ellen Lytton
	6. Recap and Discussion of Special Congregational Meeting - All
5. Adjourn
6. Executive Session

Next Board Planning Meeting January 9, 2024 at 10:00 AM (In Person)