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**Unitarian Universalists of Southern Delaware**

**Board of Trustees Agenda**

**January 24, 2024 Business Meeting**

Check-in

Chalice Lighting/Carol (Someone for February 13 Planning Meeting)

1. Call to Order
2. Approve Agenda
3. Items for Action
   1. Review/Approve January 9 Planning Meeting Minutes
   2. Review/Approve Month End Financial Documents for December - Kent
4. Items for Discussion
   1. Update on Electronic Sign - Paul
   2. Update on Music Committee – Beth
   3. SFTF Taskforce Initiatives – All
   4. Rise Against Hunger Event on March 9 – Paul
   5. Zoom Call with UUFN - Paul
5. Adjourn

Executive Session

Next Board Planning Meeting February 13, 2024, In-Person (Hybrid)