

**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)