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**Unitarian Universalists of Southern Delaware**

**Board of Trustees Agenda**

**January 9, 2023 Planning Meeting**

Check-in

Chalice Lighting/Richard (Someone for January 24 Business Meeting)

1. Call to Order
2. Approve Agenda
3. Items for Action
   1. Review/Approve December 12 Planning/Business Meeting Minutes
   2. Review/Approve BOT Trustee Job Description – Donna Davis
   3. Review/Approve Article II Mutual Support Document – Mac Goekler
4. Items for Discussion
   1. Update on 25th Anniversary Celebration - Linda
   2. Review of Executive Team Report for December – Don Peterson
   3. Building Security - All
   4. Committee Chair Succession Planning & Support - Paul
   5. UUSD Name - Richard
   6. UUSD Table for Coffee Hour - All
5. Adjourn

Next Board Business Meeting January 24, 2024 at 3:30 PM (ZOOM)