

**Unitarian Universalists of Southern Delaware**

**Board of Trustees Agenda**

**February 13, 2024 Planning Meeting**

Check-in

Chalice Lighting/Paul (Someone for February 28, Business Meeting)

1. Call to Order
2. Approve Agenda
3. Items for Action
	1. Review/Approve January 24 Planning Meeting Minutes
	2. Approve January Month-End Financial Documents - Kent
4. Items for Discussion
	1. Update/Discussion on SFTF Taskforce Initiatives – Marj Shannon
	2. Update on Electronic Sign - Paul
	3. Review/Approve FY25 Phase I Budget - Richard
5. Adjourn

Executive Session

Next Board Business Meeting February 28, 2024, (via Zoom)