

**Unitarian Universalists of Southern Delaware**

**Board of Trustees Agenda**

**April 24, 2024 Business Meeting**

Check-in

Chalice Lighting/Paul (Someone for May 14 Planning Meeting)

1. Call to Order
2. Approve Agenda
3. Items for Action
	1. Review/Approve April 9 Planning Meeting Minutes
	2. Review/Approve Revised Resolution of Conscience – Paul
4. Items for Discussion
	1. Affirmation of SFTF Task Force’s 5 Year Plan – Marj Shannon
	2. UUSD Bylaws Name Change Resolution - Paul
	3. Results of Article II Poll – Gary Schmidt
	4. Preparation for Annual Meeting - All
	5. Discussion of FY25 Phase II Budget - Richard
5. Adjourn

Executive Session

Next Board Planning Meeting, May 14, 2024 (In-Person/Zoom)