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**Unitarian Universalists of Southern Delaware**

**Board of Trustees Agenda**

**April 9, 2024 Planning Meeting**

Check-in

Chalice Lighting/Kent (Someone for April 24 Business Meeting)

1. Call to Order
2. Approve Agenda
3. Items for Action
   1. Review/Approve March 27 Business Meeting Minutes
   2. Review/Approve Month End Financial Documents for March - Kent
   3. Review/Approve Pennoni Proposal for Fees for Electronic Sign – Richard
   4. Approve List of Delegates to 2024 UUA General Assembly - Paul
4. Items for Discussion
   1. Review Results of CCL’s All Congregation Survey - Carol
   2. Update on 2024 Pledge Campaign – Kent
   3. UUSD Survey – Gary Schmidt
   4. UUSD Name Change – Linda
   5. Preparation for Annual Meeting – Paul
   6. UUSD Auction – Gwen Johnson
5. Adjourn

Executive Session

Next Board Business Meeting, April 24, 2024 (Via Zoom)