

**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)