

**Unitarian Universalist Church of the Desert  
Board of Directors  
May 30, 2017  
5:30 Dinner for Outgoing Board Members  
6:30 PM-Community Room**

**AGENDA**

1. Chalice Lighting
2. Approval of Minutes
3. Reports
  - a. President
  - b. 1st VP & 2nd VP
  - c. Treasurer
  - d. Minister
4. Current Business
  - a. Modification of Agreement with Music Director
  - b. Hosting Groups with close affinity to the church
5. New Business
  - a. Policies and Procedures Discussion
  - b. Committee meeting times on Sundays
  - c. Social Justice Project
  - d. Re-keying church and other security issues
6. Closing