

Unitarian Universalist Church of the Desert
Board of Directors
June 15, 2017
6:30 PM-Community Room

TENTATIVE AGENDA

1. Chalice Lighting
2. Approval of Minutes
3. Reports
 - a. President
 - b. Treasurer
 - c. 1st VP & 2nd VP
 - d. Minister
4. Current Business
 - a. Attitude of Gratitude
 - b. Review Church Activities Calendar
 - c. Report from Membership Committee
 - d. Preparation for Board Retreat: July 8 9:30am-3 pm
 - e. Re-keying church and other security issues
 - f. Status of AA meeting
5. New Business
 - a. Approve Check Signers
 - b. Continue Joshua Crew Memorial Scholarship
 - c. Meetings with the board for 2017-18
 - i. Membership
 - ii. Policies
 - iii. Other Topics
 - d. Fundraising Guidelines
6. Closing
7. Executive Session