

Unitarian Universalist Church of the Desert
Board of Directors
July 24, 2017
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. Attitude of Gratitude
 - b. Appoint Chair(s) for Finance Committee
 - c. Status of AA group
 - d. Re-keying church and other security issues
5. New Business
 - a. Policies and Procedures Discussion
 - i. Approve policies
 - ii. Establish timeline for revisions
 - b. Approve investment account
 - c. Review of Strategic Priorities Plan from Board Retreat
 - d. Review and approve Board Covenant
 - e. Fundraiser: Jazz concert-need chairs
 - f. Email, address and Titles for Official Church business
 - g. Increasing time and responsibilities for Church Administrator
 - h. Increasing church cleaning schedule
6. Closing
7. Executive Session