

**Unitarian Universalist Church of the Desert**  
**Special Board of Directors Meeting**  
**September 10, 2017**  
**11:30 AM-Community Room**

**AGENDA**

1. Chalice Lighting
2. Check-In
3. Introduction of UUA-PWR Officials/Role of Interim Minister in Search
  - a. Rev. Sarah Gibb Millspaugh, Primary Contact
  - b. Rev. Sarah Schurr, Regional Transitions Director
  - c. Rev. Julie Forest, Interim Minister
4. Definition of types of ministries (contract, interim and developmental)
5. Discussion of Advantages/disadvantages of each
6. What is need for a Settled Minister(preparedness, timing, funding)
7. Questions/answers between Board and PWR staff
8. Decision on Recommendation of Ministry to present to the Congregation
9. Extinguishing the chalice