

**Unitarian Universalist Church of the Desert**  
**Board of Directors Meeting**  
**September 19, 2017 • 6:30 PM-Community Room**  
**AGENDA**

1. Chalice Lighting
2. Approval of Minutes
3. Reports
  - a. President
  - b. 1<sup>st</sup> VP
  - c. 2<sup>nd</sup> VP
  - d. Treasurer
  - e. Minister
4. Current Business
  - a. Attitude of Gratitude
  - b. Approve Co-Chairs for Finance Committee (Carol McDaniel and Jerry L'Hommendieu)
  - c. Approve Board Resolution on Policies and Procedures
  - d. Approve Board Covenant
  - e. Approve Strategic Priorities Plan
  - f. Review Service Auction Nov. 10 Doors open 5:30, Auction Begins 6 pm
  - g. Report on Concert Fundraisers
  - h. Report on Rental Agreements and Re Keying Church
5. New Business
  - a. Next Level of Ministry for UUCOD
  - b. Accept Gift of Concrete Tables to the Labyrinth
  - c. Review Policies of Service Animals and Child and Youth Safety-First Reading
  - d. Change Date of January Board Meeting
6. Closing
7. Executive Session