

**Unitarian Universalist Church of the Desert**  
**Board of Directors Meeting**  
**October 17, 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 Service Animal Policy
  - c. Approve Child and Youth Safety Policy
  - d. Review of Policy Revision Schedule and Responsibility
  - e. Debrief Congregational Meeting
5. New Business
  - a. Approve Minister Search Survey
  - b. Discuss and Approve Reserve Account and Priorities for 2016-17 Carry over
  - c. Discuss and Approve Residual of Spirit Grant (Audio Equipment)
  - d. Levels of Membership-Nov. Discussion with Congregation
  - e. Fundraisers and Grants/Fundraising Policy
6. Closing
7. Executive Session