

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. 1st VP
 - c. 2nd 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