

**Unitarian Universalist Church of the Desert**  
**Board of Directors Meeting**  
**Monday, November 20, 2017 • 6:30 PM**  
**Community Room**  
**AGENDA**

6:30	1. Chalice Lighting
	2. Check-in
	3. Voices of the congregation
	4. Approval of Minutes
6:45	5. Reports
	a. President
	b. 1 <sup>st</sup> VP –Next Church Council: February 17, 2018, 9:30 am
	c. 2 <sup>nd</sup> VP
	d. Treasurer
	e. Minister
	6. Current Business
7:05	a. Attitude of Gratitude
7:10	b. Committee on Ministry
7:15	c. Approve Financial Goal of Strategic Plan
7:25	d. John McCloud Trust Update
7:30	e. Professional Oversight of Church Financial Books
7:40	f. Review of Policy Revision Schedule and Responsibility
	7. New Business
7:45	a. Church Safety
8:00	b. Appoint Stewardship Drive Co-chairs
8:10	c. Appoint Bylaws Review Committee
8:15	d. First Reading of Facebook Policy
8:25	e. Discuss and Approve UUA dues and Stewardship Drive
8:35	8. Closing
	9. Executive Session