

**Unitarian Universalist Church of the Desert**  
**Board of Directors Meeting**  
**Tuesday, January 16, 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
	6. Current Business
7:10	a. Attitude of Gratitude
7:15	b. Stewardship Drive Timeline Report-Chris Eager
7:20	c. Special Board Meeting: Peace Labyrinth February 18, 11:45 am (after service)
7:40	d. Developmental Minister Search Application
7:50	e. Report on Needed Repairs to Church Building-Facilities Committee-Steve Boyce
	7. New Business
8:05	a. Minister's Salary/Housing Resolution (annual)
8:10	b. Approve Signers to the Endowment Fund
8:15	c. Designate Endowment Fund Investment and Management Policy to the Endowment Committee
8:25	8. Closing
8:25	9. Executive Session
8:30	10. Adjournment