

**Unitarian Universalist Church of the Desert**  
**Board of Directors Meeting**  
**Tuesday, February 20, 2018 • 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: May 12, 2018
	c. 2 <sup>nd</sup> VP
	d. Treasurer
	e. Minister
	6. Current Business
7:10	a. Attitude of Gratitude
7:15	b. Recommendation from Finance/Facilities Committee on Needed Repairs to Church Building-Jerry L’Hommendieu & Rod Belshee
7:35	c. Stewardship Drive Report-Chris Eager
7:40	d. Discussion and Decision on Peace Labyrinth-Sarah
7:55	e. Developmental Minister Update-Survey Results-Sarah
	7. New Business
8:00	a. Recommendations on By-Laws Changes-Jane Zaun, Susan Hannon and Bruce Elwood
8:10	b. Approve RE Coordinator & Music Director Job Description-Sarah
8:15	c. Discussion on Future Board Leadership-Sarah
8:25	d. Discussion on 2019 Budget Development-Sarah
8:30	e. On-Line Donations-Marty
8:35	8. Closing
8:35	9. Executive Session
8:45	10. Adjournment