

Unitarian Universalist Church of the Desert
Board of Directors Meeting
Tuesday, March 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 st VP –Next Church Council: May 12, 2018
	c. 2 nd VP
	d. Treasurer
	e. Minister
	6. Current Business
7:10	a. Attitude of Gratitude
7:15	b. Stewardship Drive Report-Chris Eager
7:25	c. Recommendations from Finance Committee for Repair/Replacement of HVAC-Jerry L’Hommedieu
7:35	d. Recommendation from Finance Committee for 2019 Budget-Jerry L’Hommedieu
7:45	e. April Conversation with the Board-Budget Discussion
7:50	f. Developmental Minister Update-Ken Mills
	7. New Business
7:55	a. Brainstorm Conversation with Congregation and Board/Finance on Future Fundraisers in May
8:00	b. Special Board Meeting with Finance Committee on 2019 Budget
8:05	c. Disposition of Community Room Piano
8:10	d. Annual Congregational Meeting and By Laws Revision Meeting-April 29, 2018 at 11:30
8:15	8. Closing
8:15	9. Executive Session
8:30	10. Adjournment