

**Unitarian Universalist Church of the Desert**  
**Board of Directors Meeting**  
**Tuesday, April 17, 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. Stewardship Drive-Final Report Report
7:20	c. 2018Roof Maintenance Report-Steve Boyce
7:30	d. Preparation for Annual Meeting, Bylaws Revision and Stewardship Celebration-April 29,
7:40	e. Endowment Policy and McCloud Trust
	7. New Business
7:45	a. Process for Clearing out Sanctuary Storage Room
7:50	b. Date for Outgoing Board Member Celebration
7:55	c. 2018 Board Retreat-August/September
8:00	d. Sunday Service Child Care
8:10	8. Closing
8:10	9. Executive Session
8:20	10. Adjournment