

**Unitarian Universalist Church of the Desert**  
**Board of Directors Meeting**  
**Tuesday, May 15, 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
	c. 2 <sup>nd</sup> VP
	d. Treasurer
	e. Minister
	6. Current Business
7:00	a. Attitude of Gratitude
7:05	b. Report Finance Oversight Sub-Committee Report
7:20	c. Date for Outgoing Board Member Celebration
7:25	d. Developmental Ministry Start up Weekend
7:30	e. Farewell Celebration for Rev. Julie
	7. New Business
7:35	a. Review New Policies for Finance Oversight and Minister's Discretionary Fund-Finance Committee-First Reading
7:45	b. Proposed Budget Revisions
7:55	c. Board Leadership Development/Succession Plan
8:05	d. 2018 Board Retreat-August/September
8:10	e. Children's RE and Child Care
8:15	8. Closing
8:15	9. Executive Session
8:20	10. Adjournment