

**Unitarian Universalist Church of the Desert**  
**Board of Directors Meeting**  
**Tuesday, June 19, 2018 • 6:30 PM**  
**Community Room**  
**AGENDA**

6:30	1. Chalice Lighting
	2. Check-in
	3. Voices of the congregation
	4. Approval of Minutes
6:40	5. Reports
	a. President
	b. 1 <sup>st</sup> VP
	c. 2 <sup>nd</sup> VP
	d. Treasurer
	e. Minister
	6. Current Business
6:55	a. Attitude of Gratitude
7:00	b. Thermostat Administration
7:05	c. Approve Facebook Policy
7:10	d. Approve Appointment of Interim Treasurer
7:20	e. Transition Process of Treasurer
7:30	f. Report from CPA-IRS Tax and Program Implications (Unrelated Business Income)
7:40	g. Recommendations from Finance Committee
	7. New Business
7:50	a. Approve Bookkeeping Service contract
8:00	b. Approve Policy for Minister's Discretionary Fund
8:10	c. Change of Security System
8:15	d. Approve Job Description of CRE Coordinator and Child Care Worker
8:20	8. Closing
8:20	9. Executive Session
8:30	10. Adjournment