

Unitarian Universalist Church of the Desert
Board of Directors Meeting
Tuesday, July 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
6:40	5. Reports
	a. President
	b. 1 st VP
	c. 2 nd VP
	d. Treasurer
	e. Minister
	6. Current Business
6:50	a. Attitude of Gratitude
6:55	b. Approve Revisions of 2018-19 Budget
7:00	c. Approve Ministers Housing Designation
7:05	d. Approve the Promissory Note to Renew Church Mortgage
7:10	e. Approve Finance Committee Chair
7:15	f. Review Gift Agreement of the Labyrinth and Approve the Labyrinth Standing Committee
7:25	g. Approve Revised Job Description for Office Administrator
	7. New Business
7:30	a. Discussion on Meaning of Stewardship and 2 nd VP Position
8:00	b. Proposal for Nominating Committee
8:05	c. Approve Share the Plate for September
8:10	d. Approve Search Committee for RE Coordinator
8:20	8. Closing
8:20	9. Executive Session
	a. Minister Compensation
8:30	10. Adjournment