

**Unitarian Universalist Church of the Desert**  
**Board of Directors Meeting**  
**Tuesday, August 14, 2018 • 6:30 PM**  
**Community Room**  
**AGENDA**

6:30	1. Chalice Lighting
	2. Check-in
	3. Voices of the congregation
	4. Approval of Minutes
6:35	5. Reports
	a. President
	b. 1 <sup>st</sup> VP
	c. 2 <sup>nd</sup> VP
	d. Treasurer
	e. Minister
6:45	6. Special Presentation: Proposal From Essi Engineering
	7. Current Business
7:15	a. Attitude of Gratitude
7:20	b. AC Monitoring and Management
7:30	c. Approve Appointments of Board Officers <ul style="list-style-type: none"> <li>• 2<sup>nd</sup> VP Stewardship-Jane Zaun</li> <li>• Secretary-Rod Belshee</li> </ul>
7:35	d. Status of RE Coordinator Search
7:40	e. Year End 2017-18 Report
7:45	f. Payment of UUA/PWR Dues for 2018-19
	8. New Business
7:50	a. Planning for Church Council and Board
7:55	b. Appoint Communications Committee
8:00	9. Closing
8:00	10. Executive Session
8:10	11. Adjournment