

**Unitarian Universalist Church of the Desert**  
**Board of Directors Meeting**  
**Tuesday,**  
**September 18, 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. Current Business
7:05	a. Attitude of Gratitude
7:10	b. Response from La Paloma Homes and Essi Engineering
7:20	c. Report on Fundraising (Finance Committee)
7:25	d. Update on Music Fundraiser for Oct. 27
7:30	e. Update on CRE Vacancy and Program Planning
	7. New Business
7:40	a. Approve Revision to Child and Youth Safety Policy
7:50	b. Report on 2017-18 Books from Bookkeepers
8:00	c. Discussion about Music Program Budget
8:10	8. Closing
8:10	9. Adjournment
8:20	10. Executive Session