

Unitarian Universalist Church of the Desert
Board of Directors
October 16, 2018
6:30 PM-Community Room

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 st VP
	c. 2 nd VP
	d. Treasurer
	e. Minister
	6. Current Business
7:05	a. Attitude of Gratitude
7:10	b. Approve Revisions to Child & Youth Policy
7:20	c. Update on Office Administrator
7:25	d. Update on CRE Coordinator and Program
	7. New Business
7:30	a. Service Auction Report
7:35	b. Discuss and Approve 2 nd Endowment Fund
7:45	c. Music Funding-General Fund and Reserved Fundraisers
7:55	d. Approve Committee on Ministry
8:00	e. Facilities-Lighting Issues
8:05	f. Review Building Use Policy-By Donation
8:10	8. Closing
8:10	9. Adjournment
8:10	10. Executive Session