

Unitarian Universalist Church of the Desert
Board of Directors
Nov1, 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 & Final Auction Report
	e. Minister
	6. Current Business
7:05	a. Attitude of Gratitude
7:10	b. Approve Revisions to Child & Youth Policy
7:20	c. Introduce New Office Administrator
7:25	d. Approve Interim Treasurer as Treasurer
	7. New Business
7:30	a. Review Safety Plan
7:40	b. Facilities-Repair issues
7:50	c. Establish Technology Task Force
8:00	d. Review Building Use Policy-By Donation
8:05	e. Set Date for 2 nd Board Retreat
8:10	f. Plans for Dec. 15 Developmental Minister Start-up
8:10	8. Closing
8:10	9. Adjournment
8:10	10. Executive Session