

Unitarian Universalist Church of the Desert

Board of Directors

January 15, 2019

6:30 PM-Community Room

Agenda

6:30	1. Chalice Lighting
	2. Check-in
	3. Approval of Minutes
6:35	4. Discussion with La Paloma Homes on Engineering Proposal
7:10	5. Reports
	a. President
	b. 1 st VP (set date for Church Council)
	c. 2 nd VP
	d. Treasurer
	e. Minister
	6. Current Business
7:40	a. Attitude of Gratitude
7:45	b. Planning for Board Retreat 2/16
7:50	c. Establish Ad Hoc Stewardship Committee
8:00	d. Garage Sales Plan
	7. New Business
8:05	a. Review Building Use Policy
8:15	b. Annual Congregational Meeting Planning 5/5/19
8:20	c. Budget Development Brain Storm
8:30	8. Closing
8:30	9. Adjournment
8:30	10. Executive Session