

**Unitarian Universalist Church of the Desert**

**Board of Directors**

**February 19, 2019**

**6:30 PM-Community Room**

**Agenda**

6:30	1. Chalice Lighting
	2. Check-in
	3. Approval of Minutes
6:35	4. Discussion with Music Director & Music Budget
6:50	5. Reports
	a. President
	b. 1 <sup>st</sup> VP
	c. 2 <sup>nd</sup> VP
	d. Treasurer
	e. Minister
	6. Current Business
7:45	a. Attitude of Gratitude
7:50	b. 2020 Budget Review-Brainstorm
8:05	c. Approve Changes to the Building Use Policy
8:15	d. Conversations with Board 2/24/19
8:20	e. Facilities Budget Reserves
	7. New Business
8:35	a. First Review of Finance Policy and Procedures
8:45	b. Spring Cleaning-What gets stored at the church
8:50	8. Closing
8:50	9. Adjournment
8:50	10. Executive Session