

Unitarian Universalist Church of the Desert

Board of Directors

June 18, 2019

6:30 PM-Community Room

Agenda

6:00	1. Chalice Lighting
	2. Check-in
	3. Approval of Minutes
6:05	4. Executive Session: Assessment of Shared Developmental Ministry
7:05	5. Reports
	a. President
	b. 1 st VP
	c. 2 nd VP
	d. Treasurer
	e. Minister
	6. Old Business
7:35	a. Facilities Update and Approval of Recommendations for Improvements
7:45	b. Approve Revision to the Animal Policy
7:55	c. Approve Summer Share the Plate: Galilee Center
	7. New Business
8:00	a. Accept Resignation of Nancy Boyce, Member at Large
8:05	b. Set Fundraising Calendar for 2019-2020
8:10	c. Set Calendar for 2019-2020 Pledge Drive & Annual Meeting
8:15	d. Brief Report on Endowment/Philanthropy SubCommittee
8:15	8. Adjournment
8:15	9. Executive Session