

Unitarian Universalist Church of the Desert
Board of Directors
March 16, 2021
5:00 PM-(ZOOM)
FINAL AGENDA

5:00	1. Chalice Lighting
	2. Check-in
	3. Approval of Minutes
	a. 2.16.21 Minutes and 3.12.21 Special Board Meeting Minutes
	4. Process Moderator and Timekeeper: Carol Lavoie
5:10	5. Voices of the Congregation
5:20	6. Reports
	a. President
	b. 1 st VP
	c. 2 nd VP
	d. Treasurer
	e. Directors at Large
	f. Minister
5:40	7. Old Business
	a. Attitude of Gratitude
	b. Pledge Drive Report
	c. 21-22 Draft Budget Review
	d. UUCOD COVID Phased Re-entry Protocol Revision
	e. Facilities Update
6:10	8. New Business
	a. Approve New Nominating Committee Member
	b. Approve Revised Administrator Job Description
	c. PSWD Annual Business Meeting
	d. Approve Hiring Policy and Procedures
	e. Online Streaming Retention for Copyright Materials
6:45	9. Executive Session
7:15	Extinguish Chalice and Adjournment