

**Unitarian Universalist Church of the Desert
Board of Directors
May 18, 2021
5:00 PM-(ZOOM)
AGENDA**

5:00	1. Chalice Lighting
	2. Check-in
	3. Approval of Minutes
	a. 4.20.21 Board Meeting & 5.16.21 Annual Business Meeting
	4. Process Moderator and Timekeeper: Carol Lavoie
5:10	5. Voices of the Congregation
5:15	6. Reports
	a. President
	b. 1 st VP
	c. 2 nd VP
	d. Treasurer
	e. Directors at Large
	f. Minister
5:35	7. Old Business
	a. Attitude of Gratitude
	b. Finance Committee Proposal
	c. Approve Right Relations Policy
	d. Sacred Grounds
	e. Pavers
	f. Draft Board/DIBM Covenant
6:15	8. New Business
	a. Year End Accounting Adjustments Recommendations
	b. DOS (Desert Outreach Synagogue) Request for Rental
	c. Delegates to June Virtual General Assembly
	d. Developmental Ministry Final Year Assessment
7:15	9. Extinguish Chalice and Adjournment