

**Unitarian Universalist Church of the Desert
Board of Directors
Meeting Agenda
Sept 21, 2021**

5:00	1.	Chalice Lighting	Rev. Ian/Linda
	2.	Welcome and Check-in	Linda
	3.	Approval of Board Minutes – June 15,2021	Linda
	4.	** Process Monitor and Timekeeper	
5:15	5.	Consent Agenda a. Barbara Storms – Joins Board as 2 nd VP b. Board approved – Job description for Choir Director c. Beloved Conversations- Among, funding	Linda
5:20	6.	Voices of the Congregation	Linda
5:30	7.	Board Reports a. President b. 1 st Vice President c. 2 nd Vice President d. Treasurer e. Director at Large #1 f. Director at Large #2 g. Minister	All Board Members
5:50	8.	Old Business a. Attitude of Gratitude b. Facilities Update c. Covid Protocols - d. Sacred Stones and Patio update e. Mortgage Reduction	Linda Rod Rod/Hiroshi Rod/Hiroshi Linda/Fred
6:10	9.	New Business a. Appointment to Denominational Affairs Liaison b. Funding Request – Care Team c. Funding Request – UUCOD Signage d. Part Time Minister e. Board Retreat f. Church Council g. Sunday Service Production h. Building Usage/AV Equipment i. Auction j. Leadership needs: Committee Chairs, Choir Director	Linda Bryna Randy/Linda Rev. Ian Linda Linda/Hiroshi Rod Rod Barbara Linda/Ian
7:10	10	Extinguish Chalice and Adjournment	Rev. Ian/Linda

**** Process Monitor**

Did we stay on topic?

Did we stay on time?

Did everyone get to contribute, were all voices heard?

Did we follow our covenant?