

**Unitarian Universalist Church of the Desert
Board of Directors
Meeting Agenda
January, 18 2022**

5:00	1.	Chalice Lighting	Rev. Ian/Linda
	2.	Welcome and Check-in	Linda
	3.	Approval of Board Minutes – Dec. 21, 2021	Linda
	4.	** Process Monitor and Timekeeper	Rob
	5.	Consent Agenda-	Linda
5:10	6.	Voices of the Congregation	Linda
5:15	7.	Board Reports a. President b. 1 st Vice President c. 2 nd Vice President d. Secretary e. Director at Large #1 f. Director at Large #2 g. Minister a. Treasurer/ Financial Report	All Board Members
5:25	8.	Old Business	Rob
5:30		a. Attitude of Gratitude	Rod/Hiroshi
5:50		b. Facilities/Grounds and AV Update	Rod/Hiroshi
5:55		c. Covid Protocol Update	Hiroshi
6:00		d. Church Décor Group Update	Rob/Linda
6:10		e. Treasurer Restructuring Update	Linda
		f. Volunteers – What are we going to do?	
6:25	9.	New Business	Linda
6:30		b. Bank Signatories – Jerry and Hiroshi and remove Fred	Linda/Jerry
6:40		c. Pledge Drive	Linda
6:55		d. Conversations with the board	Hiroshi/Linda
		e. Church Council	
7:05	10.	Process Monitor report	Bob
7:07	11.	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?

Timekeepers/Process Monitors

January – Rob

February – Hiroshi

March – Barbara

April – Bob

May – Rob

June - Hiroshi