**Unitarian Universalist Church of the Desert**

**Board of Directors**

**Draft Meeting Agenda**

**March 21, 2023**

| 5:00 | 1. | Chalice Lighting | Rev. Ian |
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|  | 2. | Welcome and Check-in – | Linda |
|  | 3. | Approval of Board Minutes – January 17, 2023 | Linda |
|  | 4. | \*\* Process Monitor and Timekeeper | Dave |
|  |  |  |  |
| 5:15 | 6. | Voices of the Congregation – | Linda |
| 5:20 | 8. | Board Reports   1. President 2. 1st Vice President 3. 2nd Vice President 4. Secretary 5. Director at Large #1 6. Director at Large #2 7. Minister 8. Treasurer/ Financial Report | All Board Members |
|  |  |  |  |
| 5:40  5:45  6:00  6:25 | 9. | Continuing Business   1. Attitude of Gratitude 2. Do the Work – Discussion of Ch. 3 pp 63-73 3. 2023-24 Budget 4. Covid Protocols | Dave  Rev. Ian  Jerry  Rev. Ian/Barb |
|  |  |  |  |
| 6:40  6:45  6:50  7:00  7:05 | 10. | New Business   1. Contract to Call update 2. Sacred Grounds 3. Choir Director 4. Slate of new nominees 5. Calendar & Content Discussion   Strategic Goals  By-Law changes  Church Council  Board Transition/Orientation | Sarita/Jerry  Linda  Bob  Linda  Linda |
| 7:30 | 11. | Process Monitor report | Dave |
| 7:32 | 12. | Extinguish Chalice and Adjournment | Rev. Ian |

\*\* 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

April – Jerry

May – Fran

June – Bill