**Unitarian Universalist Church of the Desert**

**Board of Directors**

**Draft Meeting Agenda**

**March 21, 2023**

| 5:00 | 1. | Chalice Lighting | Rev. Ian |
| --- | --- | --- | --- |
|  | 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 Reports1. 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 |
|  |  |  |  |
| 5:405:456:006:25 | 9. | Continuing Business1. Attitude of Gratitude
2. Do the Work – Discussion of Ch. 3 pp 63-73
3. 2023-24 Budget
4. Covid Protocols
 | DaveRev. IanJerryRev. Ian/Barb |
|  |  |  |  |
| 6:406:456:507:007:05 | 10. | New Business1. Contract to Call update
2. Sacred Grounds
3. Choir Director
4. Slate of new nominees
5. Calendar & Content Discussion

Strategic GoalsBy-Law changesChurch CouncilBoard Transition/Orientation | Sarita/JerryLindaBobLindaLinda |
| 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