**Unitarian Universalist Church of the Desert**

**Board of Directors**

**Draft Meeting Agenda**

**April 18, 2023**

| 5:00 | 1. | Chalice Lighting | Rev. Ian |
| --- | --- | --- | --- |
|  | 2. | Welcome and Check-in –  | Linda |
|   | 3. | Approval of Board Minutes – March 2023 | Linda |
|  | 4. | \*\* Process Monitor and Timekeeper | Jerry |
|  |  |  |  |
| 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 |
|  |  |  |  |
| 5:305:355:406:10 | 9. | Continuing Business1. Attitude of Gratitude
2. Financial Audit Update
3. Sacred Grounds
4. Do the Work – Discussion of Ch. 3
 | DaveGinger Rod/DaveRev. Ian |
|  |  |  |  |
| 6:306:40 | 10. | New Business1. Church Council Debrief
2. Annual Congregational Meeting
 | LindaLinda |
| 6:50 | 11. | Process Monitor report | Jerry |
| 6:53 | 12. | Extinguish Chalice and Adjournment | Rev. Ian |
| 6:57 | 13 | Executive Session | 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

May – Fran

June – Bill