**Unitarian Universalist Church of the Desert**

**Board of Directors**

**Draft Meeting Agenda**

**April 18, 2023**

| 5:00 | 1. | Chalice Lighting | Rev. Ian |
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|  | 2. | Welcome and Check-in – | Linda |
|  | 3. | Approval of Board Minutes – March 2023 | Linda |
|  | 4. | \*\* Process Monitor and Timekeeper | Jerry |
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| 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 |
|  |  |  |  |
| 5:30  5:35  5:40  6:10 | 9. | Continuing Business   1. Attitude of Gratitude 2. Financial Audit Update 3. Sacred Grounds 4. Do the Work – Discussion of Ch. 3 | Dave  Ginger  Rod/Dave  Rev. Ian |
|  |  |  |  |
| 6:30  6:40 | 10. | New Business   1. Church Council Debrief 2. Annual Congregational Meeting | Linda  Linda |
| 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