**Unitarian Universalist Church of the Desert**

**Board of Directors**

**Meeting Agenda**

**May 16, 2023**

| 5:00 | 1. | Chalice Lighting | Rev. Ian |
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|  | 2. | Welcome and Check-in – One piece of advice for newly elected board members | Linda |
|  | 3. | Approval of Board Minutes – April 2023 | Linda |
|  | 4. | \*\* Process Monitor and Timekeeper | Fran |
|  |  |  |  |
| 5:15 | 5. | Voices of the Congregation – | Linda |
| 5:20  5:35 | 6. | Business Involving Congregational Members   1. Sacred Grounds 2. Article II discussion and GA | Rod  Jane, Julia, Linda |
|  |  |  |  |
| 5:45  5:50 | 7. | Continuing Business   1. Attitude of Gratitude 2. Do the Work – Discussion of Ch. 4 | Dave  Rev. Ian |
|  |  |  |  |
| 6:05  6:25  6:30  6:40  6:50 | 8. | New Business and 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 9. Allocation of excess revenue 10. Annual Congregational Meeting Debrief 11. Settled Minister Congregational Meeting Planning 12. Board Orientation meeting | All  Jerry  Linda  Linda  Linda |
| 7:00 | 9. | Process Monitor report | Fran |
| 7:02 | 10. | Extinguish Chalice and Adjournment | Rev. Ian |
| 7:03 | 11. | Executive Session – | All |

\*\* 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

June – Bill