

**Unitarian Universalist Church of the Desert
Board of Directors
July 20, 2021
DRAFT AGENDA**

5:00	1.	Chalice Lighting	Rev. Ian/Linda
	2.	Welcome and Check-in	Linda
	3.	Approval of Board Minutes – June 15,2021	Linda
	4.	Process Monitor and Timekeeper	Hiroshi
5:10	5.	Voices of the Congregation	Linda
5:15	6.	Board Covenant	Linda
5:30	7.	Board Reports a. President b. 1 st Vice President c. 2 nd Vice President d. Treasurer e. Director at Large #1 f. Director at Large #2 g. Minister	All Board Members
5:45	8.	Old Business a. Attitude of Gratitude b. Board Liaisons to Committees c. Facilities Update	Linda
6:10	9.	New Business a. Approval of Rev. Ian’s Housing Allowance b. Celebration Garden Proposal c. New Website Proposal d. Covid Protocols e. Request for approval to participate in Beloved Conversations- Among, along with funding f. Committee/Task force to look at church indoor décor g. Gene Kane Outdoor Art Gift h. Possible Technology Class for the board – when?	Linda Hiroshi Barbara S. Hiroshi Linda Linda Hiroshi Linda
7:10	10	Extinguish Chalice and Adjournment	Rev. Ian/Linda