

**Unitarian Universalist Church of the Desert  
Board of Directors  
Meeting Agenda  
October 19, 2021**

5:00	1.	Chalice Lighting	Rev. Ian/Linda
	2.	Welcome and Check-in	Linda
	3.	Approval of Board Minutes – Sept. 21, 2021	Linda
	4.	** Process Monitor and Timekeeper	Barbara
5:15	5.	Consent Agenda a. Rob DuWors joins the board as 2 <sup>nd</sup> VP	Linda
5:18	6.	Voices of the Congregation	Linda
5:25	7.	Board Reports a. President b. 1 <sup>st</sup> Vice President c. 2 <sup>nd</sup> Vice President d. Treasurer e. Director at Large #1 f. Director at Large #2 g. Minister	All Board Members
5:50	8.	Old Business a. Attitude of Gratitude b. Facilities Update c. Covid Protocols/Sunday Service d. Auction Update e. Building Usage/AV Equipment Update	Rob Rod Rod/Hiroshi Barbara Rod
6:30	9.	New Business a. Mortgage Payoff b. Church Council c. Communication Policy and Procedures d. Board Retreat Debrief/Strategic Goals	Sarita Hiroshi Barbara Linda
7:10	10	Extinguish Chalice and Adjournment	Rev. Ian/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?

