

**Unitarian Universalist Church of the Desert  
Board of Directors  
Meeting Agenda  
November 16, 2021**

5:00	1.	Chalice Lighting	Rev. Ian/Linda
	2.	Welcome and Check-in	Linda
	3.	Approval of Board Minutes – Oct. 19, 2021	Linda
	4.	** Process Monitor and Timekeeper	Fred
	5.	Consent Agenda- N/A	
5:10	6.	Voices of the Congregation	Linda
5:15	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
5:25 5:30 5:35 5:40 5:45	8.	Old Business a. Attitude of Gratitude b. Facilities Update c. Covid Protocols/Sunday Service d. Building Usage/AV Equipment Update e. Auction update	Rob Rod Rod/Hiroshi Rod Barbara
5:50 5:58 6:18 6:38 6:50 6:55	9.	New Business a. Special Cong. Mtg. - Mortgage Payoff b. Board reports – Purpose, for whom, what’s in them, how much time to spend on them in board meeting c. Communication Policy and Procedures d. Pledge Drive – Priorities for coming year, Pledge Theme e. Strategic Goals – Board Retreat f. ICD use of the facility - Fees	Sarita/Linda Linda Barbara Linda/Jerry Linda Linda
7:05	10.	Process Monitor report	Fred
7:07	11.	Extinguish Chalice and Adjournment	Rev. Ian/Linda
7:09		Closed Session	Linda/Ian

\*\* Process Monitor

Did we stay on topic?

Did we stay on time?

Did everyone get to contribute, were all voices heard?