

**Unitarian Universalist Church of the Desert
Board of Directors
Draft - Meeting Agenda
December 21, 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	Bob
	5.	Consent Agenda- Auction Report by Carol Lavoie	Linda
5:10	6.	Voices of the Congregation	Linda
5:15	7.	Board Reports a. President b. 1 st Vice President c. 2 nd Vice President d. Director at Large #1 e. Director at Large #2 f. Minister g. Treasurer	All Board Members
5:25 5:30	8.	Old Business a. Attitude of Gratitude b. Facilities and AV Update	Rob Rod
5:40 5:50 6:05 6:15 6:25 6:30 6:45	9.	New Business a. Financial Report b. Treasurer – Where we are c. Communication Policy d. Document Retention Policy e. Pledge Drive – Priorities for coming year, Pledge Theme – The Little Church That Can (Could) f. Strategic Goals – Board Retreat g. Church Décor Group	Jerry Rob/Linda Barbara Rod Linda/Jerry Linda Hiroshi
7:00	10.	Process Monitor report	Bob
7:02	11.	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?

Timekeepers/Process Monitors

January – Rob

February – Hiroshi

March – Barbara

April – Bob

May – Rob

June - Hiroshi