Unitarian Universalist Church of the Desert Board of Directors March 16, 2021 5:00 PM-(ZOOM) <u>AGENDA</u>

5:00	1. Chalice Lighting
	2. Check-in
	3. Approval of Minutes
	a. 2.16.21 Minutes and 3/12/21 Special Board Meeting
	Minutes
	4. Process Moderator and Timekeeper: Carol Lavoie
5:10	5. Voices of the Congregation
5:20	6. Reports
	a. President
	b. 1 st VP
	c. 2 nd VP
	d. Treasurer
	e. Directors at Large
	f. Minister
5:40	7. Old Business
	a. Attitude of Gratitude
	b. Pledge Drive Report
	c. 21-22 Draft Budget Review
	d. UUCOD COVID Phased Re-entry Protocol Revision
	e. Facilities Update
6:10	8. New Business
	a. Approve Revised Administrator Job Description
	b. PSWD Annual Business Meeting
	c. Online Streaming Retention for Copyright Materials
	d. Special Board Meeting Decision
7:00	8. Extinguish Chalice and Adjournment