Unitarian Universalist Church of the Desert Board of Directors May 18, 2021 5:00 PM-(ZOOM) AGENDA

| 5:00 | 1. Chalice Lighting |
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| | 2. Check-in |
| | 3. Approval of Minutes |
| | a. 4.20.21 Board Meeting & 5.16.21 Annual Business Meeting |
| | 4. Process Moderator and Timekeeper: Carol Lavoie |
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| 5:10 | 5. Voices of the Congregation |
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| 5:15 | 6. Reports |
| | a. President |
| | b. 1 st VP |
| | c. 2 nd VP |
| | d. Treasurer |
| | e. Directors at Large |
| | f. Minister |
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| 5:35 | 7. Old Business |
| | a. Attitude of Gratitude |
| | b. Finance Committee Proposal |
| | c. Approve Right Relations Policy |
| | d. Sacred Grounds |
| | e. Pavers |
| | f. Draft Board/DIBM Covenant |
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| 6:15 | 8. New Business |
| | a. Year End Accounting Adjustments Recommendations |
| | b. DOS (Desert Outreach Synagogue) Request for Rental |
| | c. Delegates to June Virtual General Assembly |
| | d. Developmental Ministry Final Year Assessment |
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| 7:15 | 9. Extinguish Chalice and Adjournment |
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