

**Unitarian Universalist Church of the Desert
Board of Directors
Meeting Agenda
February 15, 2022**

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|--------------------------------------|-----|--|---|
| 5:00 | 1. | Chalice Lighting | Rev. Ian/Linda |
| | 2. | Welcome and Check-in – What is giving you joy? | Linda |
| | 3. | Approval of Board Minutes – Dec. 21, 2021 | Linda |
| | 4. | ** Process Monitor and Timekeeper | Hiroshi |
| | 5. | Consent Agenda- | 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. Secretary e. Director at Large #1 f. Director at Large #2 g. Minister a. Treasurer/ Financial Report | All Board Members |
| 5:25 5:30 5:50 5:55 6:00 | 8. | Old Business a. Attitude of Gratitude b. Facilities/Grounds and AV Update c. Covid Protocol Update/Reopening d. Treasurer Restructuring Update e. Pledge Drive | Rob Hiroshi/Rod Rev Ian Rob/Linda Jerry |
| 6:05 6:25 6:40 6:50 | 9. | New Business a. 2022-23 Budget Review b. 8 th Principle Timelines/Update c. Joint meeting with board, BCA, and DIBM d. Conversations with the Board | Jerry Hiroshi Rev. Ian Linda |
| 7:05 | 10. | Process Monitor report | Hiroshi |
| 7:07 | 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

March – Barbara

April – Bob

May – Rob

June - Hiroshi