

**Unitarian Universalist Church of the Desert
Board of Directors Meeting Agenda
April 26, 2022**

5:00	1.	Chalice Lighting	Rev. Ian
	2.	Welcome and Check-in – How are you today and how have you welcomed Spring	Linda
	3.	Approval of Board Minutes – Feb 15, 2022	Linda
	4.	** Process Monitor and Timekeeper	Hiroshi
5:10	5.	Consent Agenda <ul style="list-style-type: none"> a. All contributions received at the Earth Day Sunday Service will be given to Sacred Grounds b. UUCOD Board will sponsor a table at the Harvey Milk Breakfast in May 2022 c. Proof of vaccinations within the past 9months against covid 19 is required for in person attendance at Sunday Services for anyone attending in-person for the first time. 	
5:15	6.	Voices of the Congregation	Linda
5:20	7.	Appoint treasurer to finish out current term	Linda
5:23	8.	Board Reports <ul style="list-style-type: none"> a. President b. 1st Vice President c. 2nd Vice President d. Secretary e. Director at Large #1 f. Director at Large #2 g. Minister h. Treasurer/ Financial Report Annual Program Fund Investing Reserves 	All Board Members
5:50 6:00 6:05 6:10	9.	Old Business <ul style="list-style-type: none"> a. Attitude of Gratitude b. Facilities/Grounds and c. AV Update d. Covid Protocols/Summer Coffee Hour 	Rob Hiroshi Rod Rev. Ian
6:15 6:35 6:50	10.	New Business <ul style="list-style-type: none"> a. 8th Principle Update b. Congregational Meeting Agenda c. Pavers for large contributions to UUCOD 	Hiroshi Linda Jerry
7:00	11.	Process Monitor report	Hiroshi
7:02	12.	Extinguish Chalice and Adjournment	Rev. Ian/Linda

** Process Monitor

Did we stay on topic?

Did everyone get to contribute, were all voices heard?

Did we stay on time?

Did we follow our covenant?

Timekeepers/Process Monitors

May – Barb

June -Rob