**Unitarian Universalist Church of the Desert**

**Board of Directors**

**Meeting Agenda**

**September 20, 2022**

|  |  |  |  |
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| 5:00 | 1. | Chalice Lighting | Rev. Ian |
|  | 2. | Welcome and Check-in – Share one gratitude and one fear you have | Linda |
|  | 3. | Approval of Board Minutes – July 19, 2022 | Linda |
|  | 4. | \*\* Process Monitor and Timekeeper | Carol |
|  |  |  |  |
| 5:15 | 5. | Consent Agenda – The board appointed Bill Masco to fill the first vice president vacancy | Linda |
| 5:16 | 6. | Voices of the Congregation | Linda |
| 5:20 | 8. | Board Reports   1. President 2. 1st Vice President 3. 2nd Vice President 4. Secretary 5. Director at Large #1 6. Director at Large #2 7. Minister 8. Treasurer/ Financial Report | All Board Members |
|  |  |  |  |
| 5:30  5:35  6:00 | 9. | Old Business   1. Attitude of Gratitude 2. Board Retreat 3. Assistant Minister Update | Dave  Linda  Linda/Rev. Ian |
|  |  |  |  |
| 6:20  6:40 | 10. | New Business   1. Leadership Development description 2. DIBM Update 3. Destructive Behavior Policy | Jane  Linda/Fran/R. Ian/Carol  Rev. Ian/Jane |
| 7:00 | 11. | Process Monitor report | Rob |
| 7:03 | 12. | Extinguish Chalice and Adjournment | Rev. Ian/Linda |
| 7:05 |  | Executive Session – | Jerry |

\*\* 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

Sept. – Carol

Oct. – Dave

Nov. – Jerry

Dec. – Bill

Jan. – Fran

Feb.- Carol

March – Dave

April – Jerry

May – Bill

June – Fran