

Unitarian Universalist Church of the Desert
Board of Directors
Meeting Agenda
October 18, 2022

5:00	1.	Chalice Lighting	Rev. Ian
	2.	Welcome and Check-in – <i>What are your favorite things about UUCOD right now? Not UUCOD as it has been or might be, but what is beautiful and life-giving in just this time?</i>	Linda
	3.	Approval of Board Minutes – Sept. 20th	Linda
	4.	** Process Monitor and Timekeeper	Dave
5:15	5.	Consent Agenda –	Linda
5:16	6.	Voices of the Congregation	Linda
5:20	8.	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 h. Treasurer/ Financial Report	All Board Members
5:40	9.	Old Business	Dave
5:45		a. Attitude of Gratitude	Rev. Ian
6:10		b. Destructive Behavior Policy – Further Discussion c. Conversations with the board	Linda
6:20	10.	New Business	Linda/Bill
6:28		a. Church Council	Rev. Ian
6:35		b. Board Welcome at Worship c. Living into the 8 th Principle – a) Do a shared reading around this topic and/or b) complete a training together.	Come with suggestions for this
6:50		d. Covid Protocols	Rev. Ian/Linda
7:00	11.	Process Monitor report	Dave
7:03	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

Nov. – Jerry

Dec. – Bill

Jan. – Fran

Feb.- Carol

March – Dave

April – Jerry

May – Bill

June – Fran