

**Unitarian Universalist Church of the Desert
Board of Directors
Meeting Agenda
May 17, 2022**

5:00	1.	Chalice Lighting	Rev. Ian
	2.	Welcome and Check-in – How are you today	Linda
	3.	Approval of Board Minutes – April 26, 2022	Linda
	4.	** Process Monitor and Timekeeper	Barb
5:15	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
5:30	9.	Old Business	Rob
5:35		a. Attitude of Gratitude	Hiroshi
5:40		b. Facilities/Grounds	Rob/Rev. Ian/Rod
5:50		c. AV Update	Rev. Ian
		d. Covid Protocols/Summer Coffee Hour	
5:55	10.	New Business	Linda
6:00		a. Appointment of Chairs for Standing Committees	Linda
6:20		b. Congregational Meeting Debrief	Linda
6:30		c. Congregational Meeting 2023 Date/ 2023 New Board Start Dates	Barb/Rob/Linda
6:50		d. Facilities Rental Policy and Forms Review	Barb
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

June -Rob