

**Unitarian Universalist Church of the Desert
Board of Directors
Meeting Agenda
June 21, 2022**

5:00	1.	Chalice Lighting	Rev. Ian
	2.	Welcome and Check-in – How are you today	Linda
	3.	Approval of Board Minutes – May 17, 2022	Linda
	4.	** Process Monitor and Timekeeper	Rob
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 a. Attitude of Gratitude	Rob
5:35		b. AV Update	Rob/Rev. Ian/Rod
5:40	10.	New Business a. Leadership training	Jane/LeGrand/Julia
6:00		b. Building Use and Rental Forms Review	Barb/Rob/Linda
6:20		c. Board Position Descriptions/Responsibilities	Barb/Linda
6:45		d. Assistant Minister Job Description	Rev. Ian/Linda
6:50		e. Board orientation	Linda
		f. Board retreat	
		g. Board meetings	
7:05	11.	Process Monitor report	Rob
7:07	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

July - Fran