

**Unitarian Universalist Church of the Desert
Board of Directors
Meeting Agenda
July 19, 2022**

5:00	1.	Chalice Lighting	Rev. Ian
	2.	Welcome and Check-in – Share one thing we don't know about you	Linda
	3.	Approval of Board Minutes – June 21, 2022	Linda
	4.	** Process Monitor and Timekeeper	Fran
5:15	5.	Voices of the Congregation	Linda
5:20	6.	Manual for the Board of Directors	Linda
5:50	7.	How to read and understand Financials	Jerry
6:20	8.	Liaison Positions	Linda
6:35	9.	Assistant Minister Discussion and update	Rev Ian/ Linda
7:00	10.	Dates to be aware of/Calendar	Linda
7:05	11.	Process Monitor report	Fran
7:07	12.	Extinguish Chalice and Adjournment	Rev. Ian

** 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

Sept.- Carol

Oct. – Jerry

Nov. – Dave

Dec. – Fran

Jan. – Carol