**Unitarian Universalist Church of the Desert**

**Board of Directors**

**Meeting Agenda**

**November 15, 2022**

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| --- | --- | --- | --- |
| 5:00 | 1. | Chalice Lighting | Rev. Ian |
|  | 2. | Welcome and Check-in – | Linda |
|  | 3. | Approval of Board Minutes – October 18, 2022 | Linda |
|  | 4. | \*\* Process Monitor and Timekeeper | Jerry |
|  |  |  |  |
| 5:15 | 5. | Consent Agenda – Destructive Behavior Policy | 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 |
|  |  |  |  |
| 5:40  5:45  5:55 | 9. | Old Business   1. Attitude of Gratitude 2. Conversations with the board 3. Board Welcome at Worship | Dave  Linda  Rev. Ian |
|  |  |  |  |
| 6:00  6:10  6:20  6:40  6:50 | 10. | New Business   1. Do the Work 2. Covid Protocols Survey Results 3. Church Council Review 4. Bylaw changes discussion 5. Leadership Succession – BOD Descriptions | Rev. Ian  Linda  All  Linda  Linda |
| 7:10 | 11. | Process Monitor report | Jerry |
| 7:12 | 12. | Extinguish Chalice and Adjournment | Rev. Ian |

\*\* 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

Dec. – Bill

Jan. – Fran

Feb.- Carol

March – Dave

April – Jerry

May – Bill

June – Fran