**Unitarian Universalist Church of the Desert**

**Board of Directors**

**Meeting Agenda**

**November 15, 2022**

|  |  |  |  |
| --- | --- | --- | --- |
| 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 Reports1. 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 |
|  |  |  |  |
| 5:405:455:55 | 9. | Old Business1. Attitude of Gratitude
2. Conversations with the board
3. Board Welcome at Worship
 | DaveLindaRev. Ian |
|  |  |  |  |
| 6:006:106:206:406:50 | 10. | New Business1. Do the Work
2. Covid Protocols Survey Results
3. Church Council Review
4. Bylaw changes discussion
5. Leadership Succession – BOD Descriptions
 | Rev. IanLindaAllLindaLinda |
| 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