**Unitarian Universalist Church of the Desert**

**Board of Directors**

**Meeting Agenda**

**December 20, 2022**

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| 5:00 | 1. | Chalice Lighting | Rev. Ian |
|  | 2. | Welcome and Check-in – | Linda |
|  | 3. | Approval of Board Minutes – November 15, 2022 | Linda |
|  | 4. | \*\* Process Monitor and Timekeeper | Bill |
|  |  |  |  |
| 5:15 | 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 | 9. | Old Business   1. Attitude of Gratitude 2. Board Welcome at Worship | Dave  Rev. Ian |
|  |  |  |  |
| 5:50  6:10  6:25 | 10. | New Business   1. Do the Work – Discussion of Ch. 1 2. Budget 3. Discussion and Planning around the Contract to Call Process, Conversations with the board, development of new goals, vision and mission development, By-Law Revisions, and our winter retreat | Rev. Ian  Jerry  Linda |
| 7:00 | 11. | Process Monitor report | Bill |
| 7:02 | 12. | Extinguish Chalice and Adjournment | Rev. Ian |
| 7:05 | 13 | Executive Session |  |

\*\* 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

Jan. – Fran

Feb.- Carol

March – Dave

April – Jerry

May – Bill

June – Fran