**Unitarian Universalist Church of the Desert**

**Board of Directors**

**Meeting Agenda**

**January 21, 2023**

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| --- | --- | --- | --- |
| 5:00 | 1. | Chalice Lighting | Rev. Ian |
|  | 2. | Welcome and Check-in – | Linda |
|  | 3. | Approval of Board Minutes – December 20, 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  6:05 | 9. | Continuing Business   1. Attitude of Gratitude 2. Do the Work – Discussion of Ch. 2 pp 43-53 3. Budget/Pledge Drive | Dave  Rev Ian  Jerry |
|  |  |  |  |
| 6:15  6:25  6:40  6:50 | 10. | New Business   1. Finance Committee Audit 2. Leadership Development 3. AV volunteers/Contractors 4. Church Council, Board Retreat, and conversations with the board | Ginger  Jane & Walter  Linda & Rod  Bill & Linda |
| 7:10 | 11. | Process Monitor report | Bill |
| 7:12 | 12. | Extinguish Chalice and Adjournment | Rev. Ian |
| 7:12 | 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. – Bill

Feb.- Carol

March – Dave

April – Jerry

May – Fran

June – Bill