**Unitarian Universalist Church of the Desert**

**Board of Directors**

**Meeting Agenda**

**January 21, 2023**

|  |  |  |  |
| --- | --- | --- | --- |
| 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 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 |
|  |  |  |  |
| 5:405:456:05 | 9. | Continuing Business1. Attitude of Gratitude
2. Do the Work – Discussion of Ch. 2 pp 43-53
3. Budget/Pledge Drive
 | DaveRev IanJerry |
|  |  |  |  |
| 6:156:256:406:50 | 10. | New Business1. Finance Committee Audit
2. Leadership Development
3. AV volunteers/Contractors
4. Church Council, Board Retreat, and conversations with the board
 | GingerJane & WalterLinda & RodBill & 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