**Unitarian Universalist Church of the Desert**

**Board of Directors**

**Meeting Agenda**

**February 16, 2023**

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| --- | --- | --- | --- |
| 5:00 | 1. | Chalice Lighting | Rev. Ian |
|  | 2. | Welcome and Check-in – | Linda |
|  | 3. | Approval of Board Minutes – January 17, 2023 | Linda |
|  | 4. | \*\* Process Monitor and Timekeeper | Carol |
|  |  |  |  |
| 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  6:10  6:20 | 9. | Continuing Business   1. Attitude of Gratitude 2. Do the Work – Discussion of Ch. 2 pp 54-61 3. Budget/Pledge Drive Update 4. Conversations with the board – What’s next? 5. Covid Protocols | Dave  Rev. Ian  Jerry  Linda  Linda/Rev. Ian |
|  |  |  |  |
| 6:35  6:45  6:55  7:05 | 10. | New Business   1. Church Council Debrief 2. Board Retreat debrief 3. Contract to Call update 4. Rev. Ian Housing allowance | Bill  Rev. Ian/Linda  Linda  Linda/Rev. Ian |
| 7:10 | 11. | Process Monitor report | Carol |
| 7:12 | 12. | Extinguish Chalice and Adjournment | Rev. Ian |
| 7:13 | 13. | Executive Session | Linda |

\*\* 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

March – Dave

April – Jerry

May – Fran

June – Bill