**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 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 |
|  |  |  |  |
| 5:405:456:056:106:20 | 9. | Continuing Business1. 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
 | DaveRev. IanJerryLindaLinda/Rev. Ian |
|  |  |  |  |
| 6:356:456:557:05 | 10. | New Business1. Church Council Debrief
2. Board Retreat debrief
3. Contract to Call update
4. Rev. Ian Housing allowance
 | BillRev. Ian/LindaLindaLinda/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