

Unitarian Universalist Church of the Desert
Board of Directors
DRAFT Meeting Agenda
June 13, 2023

5:00	1.	Chalice Lighting	Rev. Ian
	2.	Welcome and Check-in –	Linda
	3.	Approval of Board Minutes – May 2023	Linda
	4.	** Process Monitor and Timekeeper	Bill
5:15	5.	Voices of the Congregation –	Linda
5:20	6.	Business Involving Congregational Members	Rod/Mel
5:35		a. Initial Conversation on Grounds Maintenance	Mel/Jerry
5:40		b. Facilities - request for funds for patio parking lot resurfacing	Linda
5:42		c. Article II discussion and GA	Carol
5:45		d. Share the Plate- How does SJ want to handle the summers.	All
		e. Review of Finance Policies and Procedures	
6:00	7.	Continuing Business	Dave
6:10		a. Attitude of Gratitude	Rev. Ian
		b. Do the Work – Discussion of Ch. 5	
6:20	8.	New Business and Board Reports	All
		a. President	
		b. 1 st Vice President	
		c. 2 nd Vice President	
		d. Secretary	
		e. Director at Large #1	
		f. Director at Large #2	
		g. Minister	
		h. Treasurer/ Financial Report	
6:45	i. Board Orientation meeting Agenda	Linda	
7:00	9.	Process Monitor report	Bill
7:02	10.	Extinguish Chalice and Adjournment	Rev. Ian
7:03	11.	Executive Session – Agreement	All

** Process Monitor

Did we stay on topic?

Did everyone get to contribute, were all voices heard?

Did we stay on time?

Did we follow our covenant?