

Board of Directors Meeting Agenda



DATE: **December 19, 2023**

TIME: **5:00 p.m.**

TYPE: **Regular Meeting**

LOCATION: **Hybrid Community Room and Zoom**

<https://zoom.us/j/92541644613?pwd=Zm9ORkk5ZnNKTFNrZHZSeGRiaWxEZz09>

ITEM(S)	SCHEDULE	SPEAKER(S)
Welcome and Call to Order	5:00 p.m.	Bob
Chalice Lighting		Rev. Riddell
Check-In	5:05 p.m.	Bob
Process Moderation	5:15 p.m.	Walter
<i>All voices should get to contribute and be heard.</i>	<i>All covenants should be honored.</i>	<i>Stay on time and topic.</i>
Consent Agenda	5:15 p.m.	Bob
<i>Approval of November 14 Meeting Minutes</i>		Claudia
Voices of the Congregation	5:20 p.m.	Bob
<i>Review of Charitable Bequests Soft Launch Update</i>		Julia Bell Rob DuWors
Old Business	5:35 p.m.	Bob
<i>Nomination and Designation of Attitude of Gratitude Note Recipients</i>		Walter
Unfinished Business	5:40 p.m.	Bob
<i>Review, Consideration, and Discussion of Current Leadership and Committees' Needs</i>		Linda Savard
<i>Review, Consideration, and Discussion of Personnel Advisory Committee's Draft Recommendations for Ministerial Evaluation Process and Procedures</i>	5:50 p.m.	Walter
Break	6:05 p.m.	All
<i>Review, Consideration, and Discussion of Joining Calls to Establish Chuckawalla Nat'l Monument and Expand Joshua Tree Nat'l Park</i>	6:15 p.m.	Fran
<i>Review of Sacred Grounds Initiative's January 7 Dedication of Desert Canyon Habitat Demonstration Garden and Donation of John Ressler's Stamp</i>	6:25 p.m.	Bob Carol Lavoie

ITEM(S)	SCHEDULE	SPEAKER(S)
<i>Review and Discussion of Board Reading: "Transforming Conflict: The Blessings of Congregational Turmoil" (Ch. 3)</i>	6:30 p.m.	Rev. Riddell
New Business	6:50 p.m.	Bob
<i>Review and Discussion of Monthly Reports</i>		All
<i>Review and Consideration of Possible Participation in 2024 CV Giving Day</i>	7:05 p.m.	Bob
<i>Review and Consideration of Approach to Next Year's Visioning Process</i>	7:10 p.m.	Rev. Riddell
<i>Review and Consideration of Employee Jury Duty Leave Policy</i>	7:20 p.m.	Bob
Process Moderation	7:25 p.m.	Walter
<i>Did all voices get to contribute and be heard?</i>	<i>Were all covenants honored?</i>	<i>Did everyone stay on time and topic?</i>
Chalice Extinguishment	7:30 p.m.	Rev. Riddell
Adjournment		Bob
(Closed) Executive Session	7:35 p.m.	Bob
<i>Review, Consideration, and Approval of Personnel Matter</i>		Jerry
Adjournment	7:40 p.m.	Bob