

Board of Directors Meeting Agenda



DATE: **April 16, 2024**

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	5:10 p.m.	Julia
<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 March 19 Meeting Minutes</i>		Claudia
Voices of the Congregation	5:20 p.m.	Bob
<i>Review and Consideration of UUCOD Delegation to UUA General Assembly</i>		Bob
<i>Review and Consideration of Appreciation Project</i>	5:25 p.m.	Fran
Old Business	5:30 p.m.	Bob
<i>Review and Planning of Annual Business Meeting</i>		Bob
<i>Review and Consideration of Committee on Ministry Board Appointee</i>	5:40 p.m.	Bob Rev. Riddell
<i>Review and Confirmation of Board Table Delegation to Palm Springs Pride's Annual Harvey Milk Diversity Breakfast</i>	5:45 p.m.	Bob
<i>Nomination and Designation of Attitude of Gratitude Note Recipients</i>	5:50 p.m.	Walter
Unfinished Business	5:55 p.m.	Bob
<i>Review, Consideration, and Discussion of the Membership Committee's Instant Church Directory</i>		
Break	6:00 p.m.	All

ITEM(S)	SCHEDULE	SPEAKER(S)
<i>Review and Discussion of Board Reading: "Transforming Conflict: The Blessings of Congregational Turmoil" (Chs. 7 – 8)</i>	6:10 p.m.	Rev. Riddell
New Business	6:30 p.m.	Bob
<i>Review and Discussion of Monthly Reports</i>		All
Process Moderation	6:45 p.m.	Julia
<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	6:50 p.m.	Rev. Riddell
Adjournment	6:55 p.m.	Bob