

Board of Directors Meeting Agenda



DATE: **May 21, 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		Fran
<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	5:10 p.m.	Bob
<i>Approval of April 16 Meeting Minutes</i>		Claudia
<i>Approval of Annual Business Meeting Minutes</i>		Claudia
Voices of the Congregation	5:15 p.m.	Bob
<i>Review and Consideration of UUCOD Delegation to the UUA General Assembly</i>		Bob
Old Business	5:30 p.m.	Bob
<i>Review and Debriefing of Annual Business Meeting</i>		
<i>Review and Consideration of Committee on Ministry Board Appointee</i>	5:35 p.m.	Bob Rev. Riddell
<i>Review and Debriefing of Board Table Delegation to Palm Springs Pride's Annual Harvey Milk Diversity Breakfast</i>	5:40 p.m.	Bob
<i>Nomination and Designation of Attitude of Gratitude Note Recipients</i>	5:45 p.m.	Carol
<i>Review and Updates of FY 2024 – 2025 Budget</i>	5:50 p.m.	Jerry
Unfinished Business	5:55 p.m.	Bob
<i>Further Review, Consideration, and Discussion of the Personnel Advisory Committee's Draft Recommendations for Ministerial Evaluation Process and Procedures</i>		Rev. Riddell

ITEM(S)	SCHEDULE	SPEAKER(S)
Break	6:05 p.m.	All
<i>Review and Discussion of Board Reading: "Transforming Conflict: The Blessings of Congregational Turmoil" (Chs. 9 – 10 & Appendix)</i>	6:15 p.m.	Rev. Riddell
New Business	6:35 p.m.	Bob
<i>Review and Discussion of Monthly Reports</i>		All
<i>Review, Consideration, and Discussion of the Finance Committee's Possible New Vacation Rental Fundraiser</i>	6:50 p.m.	Chris Eager
<i>Review, Consideration and Approval of the Sacred Grounds Initiative's Proposed Benches Purchase</i>	7:00 p.m.	Rod Belshee
Process Moderation	7:10 p.m.	Fran
<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		Rev. Riddell
Adjournment	7:15 p.m.	Bob
(Closed) Executive Session	7:20 p.m.	Bob
<i>Review, Consideration, and Approval of Personnel Matters</i>		
Adjournment	7:30 p.m.	Bob