

UUCGT: Board of Trustees January Agenda
January 16, 2017 at 5:30

Convene
Candle and Bell
Board Covenant
Acknowledgement of Guests and Receipt of Comments
Comment by Karl regarding Board Purpose
Motion to Approve Agenda

Agenda:

1. Consent Agenda-motion to approve
 - Minutes of December 19, 2017
 - Spiritual Leader Report
 - Financial Reports
 - Monthly Attendance Record
 - Policy Committee Report
2. Report on Social Justice Committee Reorganization ...Linda
3. Organizational Chart and Stewardship Initiative
4. Board Liaisons to Committees - Reports
5. External Communication Policy Phyllis
6. Computer issues...Linda
7. Christmas Eve Service
8. John Ort Award

EXECUTIVE SESSION

1. Comments from Rabbi Chava
2. Report on Healthy Reconciliation Committee..Linda
3. Staff Resources Update....Karl

Closing Words (Rabbi Chava)
Adjourn