

## **UUCGT July Board of Trustees Agenda**

### **AGENDA**

#### **Convene Open Session**

Candle and Bell  
Board Covenant  
Comments from the Past President and Election of new officers

Meeting turned over to the new President

Comments from the President and the Officers  
Comments from the Congregants

Agenda Approval

1. Consent Agenda
  - A. Approval of June 2017 minutes
  - B. Financial Reports
  - C. Staff Resources
  - D. DLE Report
2. Committee Reports
  - A. Staff Resources (Karl)
  - B. Policy (Karl)
  - C. Finance (Kay)
3. External communications (Linda)
4. Annual Calendar (Karl)
5. Board Monthly Meeting Dates
6. Adjourn Meeting