

UUCGT: Board of Trustees Agenda

March 20, 2017 at 5:30

AGENDA

Convene Open Session

Candle and Bell
Board Covenant
Comments from the congregants

Agenda approval

1. Consent Agenda

- Approval of January 2017 minute
- Approval of February 2017 minutes
- Spiritual Leader Report (FEB)
- Financial Reports
- DLE Report

2. Pledge Drive Update

3. Finance Committee Report (MOTIONS) Kay

4. Policy Changes (Karl and Gretchen)

5. Annual Meeting (Linda)

6. Staff Resources (Karl)

7. Organizational Chart and Stewardship Initiative (Linda)

8. Board Liaisons to Committees (Linda)

Close Open Session

Open Executive Session

Agenda Item: Distribution of Ort Funds

Close Executive Session

Adjourn Meeting