

UUCGT: Board of Trustees Agenda
May 15, 2017 at 5:30 PM

AGENDA

Convene Open Session

Candle and Bell
Board Covenant
Comments from the President
Comments from the Congregants
Agenda Approval

1. Consent Agenda
 - A. Approval of April 2017 minutes
 - B. Spiritual Leader Report
 - C. Financial Reports
 - D. Staff Resources
 - E. DLE Report
2. UUGA Conference Delegates
3. Organizational Chart and Stewardship Initiative
4. Tom Darnton "Who Are We Now?"
5. Policy Committee SCRT Policy Revision Gretchen

Close Open Session

Convene Executive Session

Agenda Item

1. HRTF discussion

Close Executive Session

Closing Rabbi Chava

Adjourn Meeting