

# *UUCGT: Board of Trustees*

## *August Agenda*

*08/15/17@ 5:30*

Convene

Opening words, Tom Darnton

Board Covenant

1. Approval of Agenda

2. Consent Agenda

A. Minutes of Board Meeting 07/20/17

B. Spiritual Leader Rabbi Chava Bahle's Report

C. Director of Lifespan Experience Sarah Montgomery-Richard's Report

D. Treasurer Kay Sturgeon's Reports

3. Breakthrough Congregations (UUA program)

4. MUUSJN retreat (08/26/17 9-2)

5. Consideration of Letter of censure of Mary Van Valin

6. Consideration of Letter of censure of Richard Miller

Comments

Closing Words Rabbi Chava Bahle

Adjournment