

# *UUCGT: Board of Trustees*

## *November Agenda*

*11/13/17@ 5:30*

Check-in (informal)

Convene

Opening words, Tom Darnton

Board Covenant

1. Approval of Agenda

2. Consent Agenda

A. Minutes of Board Meeting 10/16/17

B. Spiritual Leader Rabbi Chava Bahle's Report

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

D. Policy Committee Report

3. To do list, Mike

4. Congregational Meeting 10/29/17: Declaration of Conscience update, Karl

5. Website update: Karl

6. Committee on Ministry Nomination, Karl

7. Covenantal Congregation task force proposal, Karl

8. Intentional Leadership policy proposal, Karl

9. Policy task force proposal, Tom

10. Transgender Day of Rememberance 11/20, Karl

11. Board social evening at Sleder's, Karl

Comments

Closing Words Rabbi Chava Bahle

Adjournment