

UUCGT: Board of Trustees

December Agenda

12/18/17@ 5:30

Convene

Opening words, Linda Fletcher

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

E. Finance Reports

3. To do list, Mike

4. Staff Resources update, Kay and Karl

5. Our decision making process, Tom and Karl

6. Website update, Rabbi Chava

7. Covenantal Congregation task force, Karl

8. Intentional Leadership policy proposal, Karl

9. Policy Committee business or action items, Tom

10. Terms of board service, Karl

11. Board calendar ahead, Karl

Comments

Closing Words Rabbi Chava Bahle

Adjournment