

UUCGT: Board of Trustees

January Agenda

01/15/18 @ 5:30

Convene

Opening words,

Board Covenant

1 Approval of Agenda

2. Consent Agenda

A. Minutes of Board Meeting 12/18/17

B. Spiritual Leader Rabbi Chava Bahle's Report

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

E. Finance Reports

3. To do list, Mike

4. Employee Handbook updates, Kay

5. Website update, Rabbi Chava

6. Proposed Bylaws change discussion

Comments

Closing Words,

Adjournment

Next meetings: Executive Session for evaluation, January 29 @ 5:30

Regular Board Meeting, February 19 @ 5:30