

UUCGT: Board of Trustees

February Agenda

02/19/18 @ 5:30

Convene

Opening words, Karl Love

Board Covenant

1. Approval of Agenda
2. Consent Agenda
 - A. Minutes of Board Meeting 01/15/18
 - 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 McDonald
4. Stewardship: Pledge Drive, Mike McDonald
5. The Death of Sunday School, Sarah Montgomery-Richards
6. Proposed Bylaws change discussion
7. Endowment, Karl Love
8. Website update, Rabbi Chava Bahle (representing Operations)
9. Policy update, Tom Darnton
10. Staff Resources, Kay Sturgeon & Karl Love
11. Covenantal Congregation, Karl Love

Comments

Closing Words,

Adjournment

Next meeting: Regular Board Meeting, March 19 @ 5:30