

The meeting was called to order by Karl Love, Board President at 5:30 PM. Other Board members present were; Mike McDonald, Don Pyne, Tom Darnton, Linda Fletcher and Kay Sturgeon. Laura Matchett was absent.

A motion to approve the agenda was made by Mike and seconded by Linda. The Motion passed.

The consent agenda was approved. The motion was made by Mike and seconded by Tom

The Board To Do List was reviewed by Mike. Mike also agreed to be responsible for minutes for the March meeting since Don will be in Arizona.

Mike discussed the upcoming pledge Drive and passed out pledge packets to the Board members. He requested that we return our pledges by February 23rd, prior to the start of the Pledge Drive. The pledge drive will conclude March 31st

Sarah Montgomery-Richards, DLE presented her report, The Death of Sunday School, which Highlights changes in demographics which requires rethinking our approach to RE and how we orient our Sunday Services to include younger participants.

Rick Walters from the Membership Committee discussed with the Board changes to the wording of the Membership Committee's Policy. No action was taken at this time. He also inquired if the area outside group "Indivisible" could hold their meeting at UUCGT. A date was established for their meetings in conjunction with the Operations Committee.

The proposed By-laws changes of the Membership Committee tabled at the December 2017 Board Meeting were discussed. No action was taken. The Board may choose further consideration in the future.

Maura Brennan, the Endowment Committee Chair, presented the committee's recommendation for disbursement of funds; \$525 each to the Committee for Outreach to the Community, The Building Fund and to the Board to use at its' discretion (as per the By-laws). A motion to approve was made by Kay, seconded by Mike. The motion passed.

Tom Darnton updated the Board on the Policy Committee's progress in revising the Manual.

Karl reported that Mike and he would meet with Sarah, the DLE as a first step toward updating the DLE job description. This will be the basis for future evaluations and ultimately a contract.

Karl announced future scheduled meetings for the Covenantal Congregations Task Force. The meetings are scheduled on March 5th and April 17th both at 530 pm here at UUCGT. Trustees are welcome to attend.

The meeting was adjourned at 7:25 PM.

Respectfully submitted,

Donald Pyne, Secretary