

UUCGT Board of Trustees Agenda

Tuesday, July 17 – 5:30 pm

Convene

Opening words, Mike McDonald

Board Covenant

1. Approval of Agenda

2. Consent Agenda

- Minutes of Joint Board Meeting – June 11, 2018

3. Election of officers – Secretary, Treasurer, President-Elect

4. To Do List – Laura Matchett

5. Staffing of Board Committees

- Re-appoint Karl Love to Staff Resources
- Two new members for Staff Resources
- Two members for Safe Congregations
- Liaison to Leadership Development Committee

6. Review year-end financial report

7. Review DRE monthly report

8. Policy on references from Staff Resources

9. Question about raffle

10. Future meeting dates – move September meeting due to Yom Kippur

11. Consulting for vision/mission and objectives

12. Staff Resources Update

Public Comments

Closing words, Mike McDonald

Adjournment