

UUCGT: Board of Trustees Agenda
April 17, 2017 at 5:30 PM

AGENDA

Convene Open Session

Candle and Bell
Board Covenant
Comments from the President
Comments from the Congregants
Agenda Approval

1. Consent Agenda
 - Approval of March 2017 minutes
 - Spiritual Leader Report
 - Financial Reports
 - Staff Resources (MOTION) (Karl)
 - DLE Report
2. Finance Committee Report (Kay)
3. Policy Committee (Gretchen)
4. UUGA Conference Delegates
5. HRTF Report (MOTION)
6. Organizational Chart and Stewardship Initiative (Linda)

Close Open Session

Convene Executive Session

Agenda Items

1. Review of Slates of Candidate
2. Board Action Regarding SCRT Recommendation
3. Declaration of Conscience

Close Executive Session

Adjourn Meeting