

UUCGT: Board of Trustees Agenda

February 20, 2017 at 5:30

Convene

Candle and Bell

Board Covenant

Acknowledgement of Guests and Receipt of Comments

Comment by Karl regarding Unity of Voice

AGENDA: This meeting will include time for a report from the SCRT. The time required for this addition to our usual agenda is undetermined but could consume a large portion of our targeted 2 hour meeting limit. For this reason the following agenda modifications have been crafted:

PART I Safe Congregation Committee Report

PART II Urgent Topics which must be addressed prior to adjourning

PART III Topics of lesser urgency which may be addressed at this meeting, addressed at an additional meeting prior to the March meeting or combined into the March meeting the March meeting.

PART I Safe Congregation Committee Report and Discussion

PART II

1. Approval of January 2017 minutes
2. Policy changes (Karl)
3. Staff Resources (Karl)

PART III

1. Consent Agenda Part III
 - . Spiritual Leader Report
 - . Financial Reports
 - Funds Distribution from Donation Dinners (Kay)
 - . Policy Committee Report
 - . Monthly Attendance Record
 - . Additions and deletions
2. Organizational Chart and Stewardship Initiative
3. Board Liaisons to Committees – Reports
4. External Communication Policy
5. Computer issues...Linda

Closing Words..... Chava

Adjourn