

UUCGT: Board of Trustees

March Agenda

03/19/18 @ 5:30

Convene

Opening words,

Board Covenant

1. Approval of Agenda
2. Consent Agenda
 - A. Minutes of Board Meetings 02/19/18
 - B. Spiritual Leader Rabbi Chava Bahle's Report
 - C. Director of Lifespan Experience Sarah Montgomery-Richard's Report
 - E. Finance Reports
 - F. Policy Committee Report
3. To do list, Mike McDonald
4. Stewardship: Pledge Drive, Mike McDonald
5. Lifespan Experience Presentation, Sarah Montgomery-Richards
6. Endowment Committee Distribution, Kay
7. Endowment Committee vacancy, Karl
8. Finance Update, Kay & Mike
Facilities proposal, Price
9. UUA Commission on Appraisal survey, Karl
10. Special request of Board, Karl
11. Handicap Parking, Karl
12. Policy update, Tom Darnton
13. Staff Resources, Kay Sturgeon & Karl Love

Comments

Closing Words, Chava

Adjournment

Next meeting: Election Slate meeting, April 9 @ 5:30; Regular Board Meeting, April 16 @ 5:30