

UUCGT: Board of Trustees Joint session

June Agenda

06/11/18 @ 5:30

Convene

Opening words, Karl Love

Board Covenant

1. Approval of Agenda
2. Consent Agenda
 - A. Minutes of Board Meetings 05/14/18.
 - B. Director of Lifespan Experience Sarah Montgomery-Richard's Report
3. To do list, Mike McDonald
4. Request from the Universalist Church of Southold NY, Mike
5. SCRT/LDC and the BoT, Karl
6. Covenantal Congregation Task Force Report, Mike and Karl
7. SRC / Staff negotiations, Kay, Mike and Karl
Committee membership
8. Senior Spiritual Leader leave of absence, Karl and Mike

Comments

Closing Words, Mike McDonald

Adjournment