

UUCGT Board of Trustees Agenda

Tuesday, August 21 – 6:00 pm

Convene - Candle lighting and bell

Opening words, Jane Fochtman

Board Covenant

1. Approval of Agenda – additions or deletions

2. Consent Agenda

- Minutes of Board Meeting – July 17, 2018
- Financial Reports as of July 31, 2018
- Average Weekly Attendance Report July
- DRE report for July

3. To Do List – Laura Matchett

4. Consulting for vision/mission and objectives – schedule pre meeting – Mike McDonald

5. Changes in Services for review and approval

- November 18 Sunday Service at Twin Lakes
- Second Christmas Eve Service at Church

6. Appoint Kay Sturgeon Assistant Treasurer – Jane Fochtman

7. Policy and Procedure Manual Review – Tom Darnton

- Includes review of Pledge Drive Policies and Procedures

Public Comments

Closed session for Staff Resources Report

Closing words, Mike McDonald

Adjournment