

UUCGT Board of Trustees Agenda

Monday, September 17 – 6:00 pm

Convene - Candle lighting and bell

Opening words, Laura Matchett

Board Covenant

1. Approval of Agenda – additions or deletions

First Public Comment

2. Consent Agenda

- Minutes of Board Meeting – August 21, 2018
- Financial Reports as of August 31, 2018
- Average Weekly Attendance Report August
- DRE Report to the Board

3. To Do List – Laura Matchett

4. Fund Raising Proposal – Hal Gurian

5. Policy and Procedure Manual Review – Tom Darnton

6. Contract addendum for Accountant for Software conversion and costs for Software Conversion

7. Discuss scheduling of Vision/Objective setting session

8. Discuss plan for Religious Education

9. Discuss Rabbi Chava's leave and actions to provide congregational support until her return

Second Public Comment

Closing words, Mike McDonald

Closed session – Staff Resources items

Adjournment