

UUCGT Board of Trustees Agenda

Tuesday, October 16 – 6:00 pm

Convene - Candle lighting and bell

Opening words, Tom Darnton

Board Covenant

1. Approval of Agenda – additions or deletions
2. Consent Agenda
 - Minutes of Board Meeting – September 17, 2018
 - Financial Reports as of September 30, 2018
 - Average Weekly Attendance Report September
3. To Do List – Laura Matchett
4. Archive Request – Barb Culton
5. Policy and Procedure Manual Update – Tom Darnton
6. Status on Software Conversion – Mike McDonald
7. Update from task force on Religious Education – Laura Matchett
8. Status of Rabbi Chava's leave and congregational support until her return – Mike McDonald
9. Pre-planning for October 20 Visioning/Objective setting session
10. Date for November meeting?

Public Comment

Closing words - Mike McDonald

Closed session – Staff Resources items

Adjournment