

UUCGT Board of Trustees Agenda

Tuesday, November 13 – 6:30 pm

Convene - Candle lighting and bell

Opening words, Donna Stein Harris

Board Covenant

1. Approval of Agenda – additions or deletions

2. Consent Agenda

- Minutes of Board Meeting – October 16, 2018
- Financial Reports as of October 31, 2018
- Average Weekly Attendance Report October

3. To Do List – Laura Matchett

4. Election of Board member to replace Jane Fochtman until July 2019 – Mike McDonald

5. State Theatre Christmas Eve Service Update – Donna Stein Harris

6. LDC proposed By-law change – Tom Darnton

7. Policy and Procedure Manual Updates – Tom Darnton

8. Status on UUCGT Software Conversion – Mike McDonald

9. Update from task force on Religious Education – Laura Matchett/Jolynn Paige

10. Delegates to Regional and General Assembly – Mike McDonald

11. Update on Visioning Session – Mike McDonald

12. Status of Rabbi Chava's leave and congregational support until her return – Mike McDonald

Public Comment

Closing words - Mike McDonald

Closed session – Staff Resources items

Adjournment