

UUCGT Board of Trustees Agenda

Tuesday, December 18 – 6:00 pm

Convene - Candle lighting and bell

Opening words, Linda Fletcher

Board Covenant

1. Approval of Agenda – additions or deletions
2. Consent Agenda
 - Minutes of Board Meeting – November 13, 2018
 - Financial Reports as of November 30, 2018
 - Average Weekly Attendance Report November
3. To Do List – Laura Matchett
4. Elect Ellie Smith to Endowment Committee to fill out term
5. Proposal for “permanent” meditation space – Anne Hughes
6. Update on hiring of part time RE Teacher – Laura Matchett and Jolynn Paige
7. Policy and Procedure Manual Updates – Tom Darnton
8. Safe Congregation/Healthy Congregation Proposal – Barb Termaat/Laura Matchett
9. Open position on Policy Committee – All
10. Visioning – Long term sustainability how to approach - All
11. Status of Rabbi Chava’s leave and Substitute Minister until her return – Mike McDonald
12. Report on actions in November 13 Closed Session
13. Scheduling of January Board Meeting – 15th or 22nd?

Public Comment

Closing words - Mike McDonald

Closed session – Staff Resources items

Adjournment

Next Meeting – Tuesday, January ??, 2019, 6:00 pm