

UUCGT Board of Trustees To Do List as of Nov. 13, 2018

Who	What	When
Chava	Work with Operations Committee to make Recommendations on website	Winter...
Board	Provide feedback on UUCGT website home page based on survey provided by Chava	Winter...
Tom	Develop recommended Policy changes as identified by LDC/SCRT – Joe Cook, set up meeting, joint meeting	December
Board	Fill open position on Policy Committee (tabled 7/17) possible candidates?	Discuss again in November – December
Barb & Laura	Safe Congregation – Healthy Congregation – proposal	December...
Laura	JoLynn, Mia, and Kat Norman – Task Force(report at Oct. mtng).	December
All	Consider temporary minister starting January 1 st	December and on
Barb	Share social media interviewing ideas with Barb Colton	December
Tom	Lead discussion on policy re: president elect	December
All	Annual Meeting bylaw proposal	June
All	How approach long term sustainability (1 of 4 goals)	on going
Jo Lynn (& all)	RE Job Description Development – brief update	December and on (due March)

BOARD COVENANT:

We build our board on a foundation of trust of intention and honesty with one another, to communicate with kindness and support; to communicate openly, even when a topic is difficult, to accept responsibility for our individual acts and to promote justice and peace, to hold each other accountable for all of the above.

David Brooks essay in New York Times