

UUCGT Board of Trustees Agenda

Tuesday, January 22, 2019 – 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 – December 18, 2018
- Financial Reports as of December 31, 2018
- Average Weekly Attendance Report December

3. To Do List – Laura Matchett

4. Proposal for “permanent” meditation space – Laura Matchett/Anne Hughes

- Resolution of conflicts with RE?
- Individual access details?

5. Policy and Procedure Manual Updates – Tom Darnton

6. Visioning updates – Mike McDonald

Public Comment

Closing words - Mike McDonald

Closed session – Staff Resources items

Adjournment

Next Meeting – Tuesday, February 19, 2019, 6:00 pm