

UUCGT Board of Trustees To Do List as of Dec. 18, 2018

Who	What	When
Chava	Work with Operations Committee to make Recommendations on website. New member? (Chris Lautz)	Winter...
Board	Provide feedback on UUCGT website home page based on survey provided by Chava	January
Tom	Develop recommended Policy changes as identified by LDC/SCRT – Joe Cook, set up meeting, joint meeting	January
Board	Fill open position on Policy Committee (tabled 7/17) possible candidates?	Discuss again in November – January
Barb & Laura	Safe Congregation – Healthy Congregation – proposal	February
All	Consider temporary minister starting January 1 st	January and on
Barb	Share social media interviewing ideas with Barb Colton	January
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	January and on (due March)
Laura	Proposal from Ann (for meditation space) talk to RE	January
Tom	Proposed bylaw change	January

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