

## **UUCGT Board of Trustees Agenda**

**Tuesday, February 19, 2019 – 6:00 pm**

Convene - Candle lighting and bell

Opening words - Barb Termaat

Board Covenant

1. Approval of Agenda – additions or deletions
2. Consent Agenda
  - Minutes of Board Meeting – January 22, 2019
  - Financial Reports as of January 31, 2019
  - Average Weekly Attendance Report January
3. To Do List – Laura Matchett
4. Policy Committee Report and proposed updates – Tom Darnton
5. Annual Distribution of Endowment Funds – Price Watts
6. Appoint Interim Search Committee, discuss Interim search process – Mike McDonald
7. Report on January Closed Session – Mike McDonald
  - a. Hiring of Bookkeeper
  - b. Decision to hire Interim Minister
  - c. Decision to hire half-time Temporary Minister

Public Comment

Closing words - Mike McDonald

Closed Session – Staff Resources Items

Adjournment

Next Meeting – Tuesday, March 19 or 26?, 2019 , 6:00 pm