

UUCGT Board of Trustees To Do List as of Jan. 22, 2019

Who	What	When
Barb	Find out what it takes to update the website – whose job is it? the past... who now?	Marco, Sarah, in February
Linda	Talk to Susan about making simple corrections (correct staff and BOT meeting dates) – report back	February
Tom	Develop recommended Policy changes as identified by LDC/SCRT – Joe Cook, set up meeting, joint meeting	February
Board	Fill open position on Policy Committee (tabled 7/17) possible candidates?	May
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	February
All (Tom)	Annual Meeting bylaw proposal (changing title of president elect to vice president; others?)	June
Jo Lynn (& all)	RE Job Description Development – brief update	January and on (due March)
All	Individual access for meditation space – resolve (liability issue)	February

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