

## **UUCGT Board of Trustees - Minutes**

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

Convene - Candle lighting and bell

Opening words - Barb Termaat, Tom Darnton next month

Board Covenant

1. Approval of Agenda – additions or deletions

add item: Jane Lippert, pastoral care

2. Consent Agenda - Passed

- 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

Barb talk to Chris Lautz regarding members who said they are interested in MarCom

4. Policy Committee Report and proposed updates – Tom Darnton

Motion to approve the policy updates regarding LDC-SCRT agreements for the nominating process of leadership positions. Motion passed.

5. Annual Distribution of Endowment Funds – Price Watts

Motion to approve the recommendation of the Endowment team to distribute \$1800 distributed equally as such: \$600 to community services, \$600 to building & grounds, and \$600 to wider mission of UUA. We will use the latter amount to pay toward UUA dues for this year in addition to what we have already budgeted. Motion passed.

6a. Appoint Interim Search Committee, discuss Interim search process – Mike McDonald

Mike, Tom, Barb plus one person with long-term experience with the congregation (Mike will find from names offered)

6b. Pastoral care and teaching UU principles in absence of a full-time minister

A member asked Jane Lippert for pastoral care. Ask if they have approached the Congregational Care Team, and if it is not urgent if they can wait to the end of March for the Temporary Minister. Communicate to the congregation that Jane's engagement with the congregation is limited helping with one Sunday service per month.

Request for UU Principles learning with Beth in April.

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 pending an interview
- d. Decision via email to hire the Temporary Minister.

Public Comment : No public present.

Closing words - Mike McDonald

Closed Session – Staff Resources Items

Adjournment

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