

## **UUCGT Board of Trustees Agenda**

**Tuesday, March 26, 2019 – 6:30 pm**

Convene - Candle lighting and bell

Opening words – Karl Keinath

Board Covenant

1. Approval of Agenda – additions or deletions
2. Consent Agenda
  - Minutes of Board Meeting – February 19, 2019
  - Financial Reports as of February 28, 2019
  - Average Weekly Attendance Report February
3. To Do List – Mike McDonald
4. Report from RE Committee on planned staffing for 2019-2020
5. Discuss Communications/Marketing Team – Barb Termaat
6. Update from Interim Search Committee – Barb and Mike
7. Update from Policy Committee – Tom Darnton via written report
8. Report on February Closed Session – Mike McDonald
  - a. Change in Accounting Position
  - b. Music Director Retirement
  - c. Rabbi Chava's Settlement Agreement

Public Comment

Closing words - Mike McDonald

Adjournment

Next Meeting – Tuesday, April 16, 2019 , 6:00 pm