

## UUCGT Board of Trustees To Do List as of Feb. 19, 2019

Who	What	When
Board	Fill open position on Policy Committee (tabled 7/17) possible candidates?	May
Barb & Laura	Safe Congregation – Healthy Congregation – proposal	April
Barb	Share social media interviewing ideas with Barb Colton	March
All (Tom)	Annual Meeting bylaw proposal (changing title of president elect to vice president; others?)	May
Jo Lynn (& all)	RE Job Description Development – brief update	January and on (due March)
Tom	Individual access for meditation space – resolve (liability issue)	March
Barb	Communications/Marketing Team	March

### **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.*