

UUCGT Board of Trustees Agenda

Tuesday, April 16, 2019 – 6:00 pm

Convene - Candle lighting and bell

Opening words – Linda

Board Covenant

1. Approval of Agenda – additions or deletions

2. Consent Agenda

- Minutes of Board Meeting – March 26, 2019
- Financial Reports as of March 31, 2019
- Average Weekly Attendance Report March

3. To Do List – Laura

4. Recommendation from RE Committee on planned staffing for 2019-2020 – Laura

5. Recommendation from the Music Committee for a temporary Music Director – Karl

6. Review and approval of revised Policy and Procedures manual - Tom

7. Update from Interim Search Committee – Barb, Tom and Mike

8. Plans and assignments for June annual meeting – appoint ad-hoc Committee

9. Scheduling of extra meeting for 2019-2020 Budget Approval - Mike

Public Comment

Closing words – Mike

Adjournment

Next Meeting – Tuesday, May 21, 2019, 6:00 pm