

UUCGT Board of Trustees To Do List as of March 26, 2019

Who	What	When
Board	Fill open position on Policy Committee (tabled 7/17) possible candidates?	May
Barb & Laura	Safe Congregation – Healthy Congregation – proposal	May
All (Tom)	Annual Meeting bylaw proposal (changing title of president elect to vice president; others?)	May
Jo Lynn (& all)	RE Job Description Development and 2019/2020 plan	April
Tom	Individual access for meditation space – resolve (liability issue)	April

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.