

UUCGT Board of Trustees Agenda

Tuesday, May 21, 2019 – 6:00 pm

Convene - Candle lighting and bell

Opening words – Tom

Board Covenant

1. Approval of Agenda – additions or deletions
2. Consent Agenda
 - Minutes of Board Meeting – April 16, 2019
 - Financial Reports as of April 30, 2019
 - Average Weekly Attendance Report April
3. To Do List – Laura
4. UUA General Assembly Matters – Jerry Schatz and Barb Conley
5. Review of plans for Annual Meeting - Mike
6. Status of Interim Minister including budget changes - Mike
7. Status on hiring of RE Director - Mike
8. Status on hiring of Music Director - Donna
9. Status of employee contract renewals – Mike
10. Set housing allowance amount for Rev. Beth – Mike
11. Pledge for 2020 Annual Program Fund - Mike

Public Comment

Closing words – Mike

Closed Session

Adjournment

Next Meeting – Joint Meeting with new Board members - Tuesday, June 18, 2019 , 6:00 pm