

# UUCGT Board of Trustees Minutes

Tuesday, April 16, 2019 – 6:00 pm

Convene - Candle lighting and bell

Opening words – Linda (May 21 - Tom)

Board Covenant

1. Approval of Agenda – additions or deletions; none, APPROVED
2. Consent Agenda                   APPROVED
  - Minutes of Board Meeting – March 26, 2019
  - Financial Reports as of March 31, 2019
  - Average Weekly Attendance Report March
3. To Do List – Laura                   UPDATED, plan to complete by June
4. Recommendation from RE Committee on planned staffing for 2019-2020 – Laura
  - Reviewed by Staff and Finance Committees and will work as proposed for 2019-20
  - APPROVED
  - The new RE Director position will be posted within 2 weeks, interviews will take place with 1 member from RE Committee and Staff Committee
5. Recommendation from the Music Committee for a temporary Music Director – Karl
  - Concern re losing momentum with John’s departure after May 19
  - Propose temp Music Director from May 20-August or new Music Director hired @\$150/week
  - John is employed through June 30
  - Motion: The Music Committee is provided a stipend of up to \$2000, not to exceed \$150 per week, to continue the VE programming between May 19, 2019 and the end of September 2019 by engaging a temporary music director’s services without a traditional hiring process.                   APPROVED by 5 and abstained by 2 board members.
6. Review and approval of revised Policy and Procedures manual - Tom
  - Requesting approval of a reformatting to create a Policy manual for Board and Committee members, including the new by-law wording regarding Vice President position. The Procedures are now the domain of each Committee per the Board approval in 2018.
  - APPROVED
7. Update from Interim Search Committee – Barb, Tom and Mike

- Application is submitted, received in Boston and posted online; there are 24 interim position requests nationally
- In early May, we will get a list of interested candidates and conduct interviews by mid-May

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

9. Approve new Covenant Statement for consideration at Annual Meeting APPROVED

10. Scheduling of extra meeting for 2019-2020 Budget Approval - Mike **Monday, May 6, 11am**

Public Comment

Closing words – Mike

Closed Session – Review and Approval of LDC slate for Annual Meeting REVIEWED and APPROVED

Adjournment

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

Barb will be absent, Tom will take minutes