

## UUCGT Board of Trustees To Do List as of April 16, 2019

Who	What	When
Tom	May Opening Words	May
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?)	June
Tom	Individual access for meditation space – resolve (liability issue)	May
JoLyn and RE Committee (Susan)	Posting of Position for RE Director	April
RE Committee, Linda or Mike	Interviews and hiring process	May

### **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.*

*David Brooks essay in New York Times*