

## **UUCGT Board of Trustees Agenda**

**Tuesday, June 18, 2019 – 6:00 pm**

Convene - Candle lighting and bell

Opening words – Mike

Board Covenant

1. Approval of Agenda – additions or deletions
2. Consent Agenda
  - Minutes of Board Meeting – May 21, 2019
  - Financial Reports as of May 31, 2019
  - Average Weekly Attendance Report May
3. To Do List – Laura
4. Safe Congregation/Healthy Congregation Proposal – Barb/Laura
5. Post mortem on Annual Meeting and suggestions for next year - Mike
6. Re-approval of Green Sanctuary Committee – Tom
7. Status on hiring of Music Director and approval of Music Director Job Description – Mary Anne Rivers
8. Painting Request from Facilities Committee - Karl
9. Schedule “Retreat” for new Board
10. Set Board Meeting schedule for 2019-2020 – Members of new Board

Public Comment

Closing words – Mike

Adjournment

Next Meeting – see 9. above