

UUCGT Board of Trustees Agenda

Wednesday, July 17, 2019 – 7:00 pm

Convene - Candle lighting and bell

Opening words – Mary Anne

Board Covenant

1. Approval of Agenda – additions or deletions
2. Nominate and elect officers for 2019-2020
3. Consent Agenda
 - Minutes of Board Meeting – June 19, 2019
 - Average Weekly Attendance Report June
4. To Do List – Judy
5. Report from General Assembly - Jerry Schatz and Barb Conley
6. Sanctuary for Immigrants? – Emmy Lou Cholak
7. Review year-end Financial Reports – Karl/Mike
8. Consideration of change to Treasurer position – Mike/Karl
9. Discussion about purchase of a security system - Karl
10. Status of Safe Congregation/Healthy Congregation Proposal – Barb/Mary Anne
11. Status on hiring of Music Director – Mary Anne
12. Staffing of Staff Resources Committee – Mike/All
13. Recommendations from Rev. Beth – Rev. Beth

Public Comment

Closing words – Mike/Rev. Beth

Adjournment

Brief meeting of Board members only

Next Meeting – Wednesday, August 21, 2019, 7:00 pm