

UUCGT Board of Trustees Agenda

Wednesday, August 28, 2019 – 7:00 pm

Convene - Candle lighting and bell

Opening words – Pat

Board Covenant

1. Approval of Agenda – additions or deletions
2. Consent Agenda
 - Minutes of Board Meeting – July 17, 2019
 - Average Weekly Attendance Report July
 - July Financial Reports
3. To Do List – Judy
4. Discussion of declaring church a gun-free zone – Joan Sheard
5. Interim start up workshop for Board – Rev. Cathy
6. Approval of funds for Worship materials “Soul Matters” – Rev. Cathy
7. Status of Safe Congregation/Healthy Congregation Proposal – Barb/Mary Anne
8. Renewal of Welcoming Status - Mike
9. Status on hiring of Music Director – Mary Anne
10. Staffing of Staff Resources Committee – Mike
11. Signatories on Bank Accounts – Karl
12. Grand Traverse County Request for participation in Census training – Mike
13. Approve Rev. Cathy’s Housing Allowance at up to \$2,000 per month. – Karl
14. Approval of laptop purchase for use with TV in sanctuary - Karl
15. Accompanist resignation - Mike
16. Benzie Satellite Liaison - Judy

Public Comment

Closing words – Rev. Cathy

Adjournment

Next Meeting – Wednesday, September 18, 7:00 pm – Tom Darnton to Chair