

UUCGT Board of Trustees Agenda

Wednesday, September 18, 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 – August 28, 2019
- Average Weekly Attendance Report August
- August Financial Reports
- Plan for Welcoming status renewal
- Revised DRE Contract

3. To Do List – Judy

4. Request for approval of Christmas Eve Services – Hal Gurian

5. Interim start up workshop for Board Nov. 1 and 2 – Rev. Cathy

6. Formation of Transition Team – Rev. Cathy

7. Status of Safe Congregation/Healthy Congregation Proposal – Barb/Mary Anne

8. Approval of Music Director hiring and contract – Mary Anne/Cathy

9. Use of Zoom for special Board meetings – Tom

10. Discussion of “liaison to Benzie” duties – Tom and Judy

Public Comment

Closing words – Rev. Cathy

Closed Session – Personnel

Adjournment

Next Meeting – Wednesday, October 16, 7:00 pm