

UUCGT Board of Trustees Agenda

Wednesday, October 16, 2019 – 7:00 pm

Convene - Candle lighting and bell

Opening words – Tom

1. Board Covenant
2. Approval of Agenda – additions or deletions
3. Consent Agenda
 - a. Minutes from September 18 meeting
 - b. Average Weekly Attendance Report – September
 - c. September Financial Reports
 - d. Partner Church proposal – Do not pursue now – Judy
4. To Do List – Judy
5. Christmas Eve Plans – Rev. Cathy/Hal Gurian
6. Security System Proposal – Karl/Price Watts
7. Transition Team appointments – Rev. Cathy
8. Interim Start-up meetings Nov 1 and 2 – Rev. Cathy
9. Update on proposed John Ort Award – Rev. Cathy
10. Increase Music Director hours or decrease responsibilities? – Rev. Cathy
11. Approve Religious Education Committee Chair – Mike
12. Update on teachers – Mike
13. Updates for Safe Congregations and Healthy Congregations – Barb and Mary Anne
14. Update on Benzie Congregation – Judy Myers
15. Participation in UUA Midwest Region Congregational History Project - Mike

Public Comment

Closing words – Rev. Cathy

Adjournment

Next Meeting – Wednesday, November 20, 7:00 pm