

UUCGT BOARD TO-DO LIST(S)

WHO	WHAT	WHEN	PROGRESS	NOTES
	<u>From July 17, 2019</u>			
Board	Fill open position on Policy (Tom and Judy)	July	Have ad ready to place in Flash and Beacon. If no takers will go door-to-door.	Will report back in August, hopefully complete by Sept.
All	Set up mtg with Tony Wilgus about Healthy congregations	July	Done – but this will be an ongoing process	Barb & MaryAnne will give monthly updates
Barb	Meet with LDC	July	Not done yet, but need to discuss at what point LDC should become involved	B & MA will meet with new Interim to get input and help = ongoing
Barb	Find another member for the Safe Cong. Response team	July	Done – old members agreed to stay on until transition	
	<u>AUGUST TO-DO LIST</u>			
Pat	Will do opening remarks for mtg	August		Pat was sick so will do them next month
Judy	Will look into international Sister Church Program	August	Done but taken off the August agenda	
SJC	Will look into possible courses of action to help with the Immigration crises at the southern border	October		
Finance Com	Will look into re-evaluating the Treasurer position and/or how to best handle our accounting processes using existing personnel, congregants or farming some out to pros	November	Mike working on this – says maybe by November	Precipitated by Kay Sturgeon's impending move out of state.
ALL	Recommendations of congregants for the Staff Resources comm	August	DONE	
Karl	Get more info from Facilities on security/panic button devices	August	Push to next month	
MaryAnne	Get more info on contract vs. employee for Music Dir or get it settled in your committee and get an ad out.	August	DONE	
	<u>September To-Do List (9/18/19)</u>			
Pat	Opening Remarks			

