

UUCGT Board of Trustees Agenda

Wednesday, November 20, 2019 – 7:00 pm

Convene - Candle lighting and bell

Opening words – Barb

1. Board Covenant
2. Approval of Agenda – additions or deletions
3. Consent Agenda
 - a. Minutes from October 16 meeting
 - b. Average Weekly Attendance Report – October
 - c. October Financial Reports
 - d. Hiring of second new teacher from Staff Resources
4. To Do List – Judy
5. Update from Social Justice Action on Immigration issues – Emmy Lou
6. Estimate for enhanced Security System break-in/fire – Karl
7. Proposed change to policy regarding membership status of Committee Chairs - Mike
8. Updates for Safe Congregations and Healthy Congregations – Barb and Mary Anne
9. Proposed Weapons Free Policy – Judy
10. Need to renew Interim Covenant?
11. Discussion and follow up on notes from November 2 Planning Session w/Cheri Cody

Public Comment

Closed session – Staff Resources Recommendations

Closing words – Rev. Cathy

Adjournment

Next Meeting – Wednesday, December 18, 7:00 pm