

## **UUCGT Board of Trustees Agenda**

**Wednesday, December 18, 2019 – 7:00 pm**

Convene - Candle lighting and bell

Opening words – Mary Anne

1. Board Covenant
2. Approval of Agenda – additions or deletions
3. Consent Agenda
  - a. Minutes from November 20 meeting
  - b. Average Weekly Attendance Report – November
  - c. November Financial Reports
  - d. Motion to complete action approved by Board at 11/20/19 meeting
4. To Do List – Judy
5. EPS Door lock and fire monitoring - Karl
6. Permission for Benzie Congregation to have a link to their newsletter on UUCGT website
7. Update from Healthy Congregations Committee – Barb and Mary Anne
8. Proposed Weapons Free Policy – Judy
9. Update of UUCGT Website – Rev. Cathy/Jolynn Paige
10. Minister's Report – Rev. Cathy
11. Interim Activities planned for January – Rev. Cathy
12. Review and discussion of Settlement Handbook

Public Comment

Closed session – Staff Resources Recommendations

Closing words – Rev. Cathy

Adjournment

Next Meeting – Wednesday, January 15, 2020 at 7:00 pm