

UUCGT Board of Trustees Agenda

Wednesday, January 15, 2020 – 7:00 pm

Convene - Candle lighting and bell

Opening words – Mike

1. Board Covenant
2. Approval of Agenda – additions or deletions
3. Consent Agenda
 - a. Minutes from December 18 meeting
 - b. Average Weekly Attendance Report – December
 - c. December Financial Reports
 - d. Craft Fair and Book Sale report – Chris Lautz
 - e. Benzie Satellite Report – Judy Myers
4. To Do List – Judy
5. Governance Model Report – Tom
6. Benzie Satellite Operating Policies - Judy
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/February – Rev. Cathy
12. Interim Appraisal – Mike/Rev. Cathy

Public Comment

Closing words – Rev. Cathy

Closed session – Staff Resources Items

Adjournment

Next Meeting – Wednesday, February 19, 2020 at 7:00 pm