

UUCGT Board of Trustees Minutes

Wednesday, December 18, 2019 – 7:00 pm

Convene - Candle lighting and bell

Opening words – Mary Anne (Pat next month)

1. Board Covenant
2. Approval of Agenda – additions or deletions (added #13) **PASSED**
3. Consent Agenda **PASSED**
 - 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
 - a. Door lock: how much would we save on insurance with an alarm system? how often do we have an event not a member of our church? would having a paid sextant paid for by the renting group for these types of events help resolve the concerns? **MOTION TO GO WITH THE PROPOSAL TO NOT PURSUE AT THIS TIME: PASSED**
 - b. Fire monitoring: **MOTION TO GO WITH THE PROPOSAL TO NOT PURSUE UNTIL REQUIRED: PASSED**
6. Permission for Benzie Congregation to have a link to their newsletter on UUCGT website **MOTION APPROVED**
7. Update from Healthy Congregations Committee – Barb and Mary Anne
8. Proposed Weapons Free Policy – Judy
 - a. A survey will be sent out to our community to gather their input on the proposed Weapons Free Policy in January
 - b. The final version, if approved, will be incorporated into the Safe Congregations Policy
9. Update of UUCGT Website – Rev. Cathy/Jolynn Paige
 - a. UUA has a website template

- b. Jolynn has rich experience with website dev and marketing and budget
- c. Motion to approve Jolynn Paige to improve our website and social media starting January 1 at a rate of \$100 a week for up to 20 weeks, pending approval of the Finance Committee. **PASSED unanimously**

10. Minister's Report – Rev. Cathy

- a. The minister search process will be outlined at the January 19 Transition Team meeting after the service

11. Interim Activities planned for January – Rev. Cathy

- a. The activities are all in the online calendar, and weekly updates and order of service! Board members please attend.

12. Review and discussion of Settlement Handbook

13. Request to allow outside concerts

- a. Music Committee meeting - they would sponsor internal and external groups to come in. Karl and Mary Anne will work on a recommended contract for external music groups.

Public Comment - none present

Closed session – Staff Resources Recommendations APPROVED

Closing words – Rev. Cathy

Adjournment

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