

Agenda, UUCGT Board Meeting (DRAFT version 20150519.00b)
May 19, 2015 10:00 am – 12:00 pm

Please read these 3 important notes for guests of board meetings.

- To honor time in the Agenda, we have placed Public Comment before and after our business. We welcome public comments, but we request that comments be concise and within the allotted times.
- If any Committee Chairs would like to present an update or report to the board, please email a written copy to the board at board@uucgt.org prior to the meeting.
- When we reach the “Closed Session” portion of any Agenda, please note that all guests will kindly be asked to step out of the room.

Call to Order

Check-In (10 Minutes)

Chalice Lighting, Opening Words: Covenant (2 minutes)

Minutes (5 minutes)

April Minutes

Additions or Changes to the Agenda (3 minutes)

From Board Members or Friends

Public Comment (5 minutes)

Consent Agenda (5 minutes)

- Staff Report
- Finance Committee Reports

Officer/Committee Reports (5 minutes)

Policy (35 minutes)

- Art & Exhibition Job Description
- 5 Finance Policies
- 5 Policies
- The Framework for Committee Job Descriptions

*Business: (40 minutes)

**We will get through what we can from this list while honoring our time.*

- Finance Committee Recommendation: Legal Documents towards copyright
- Copyright Conversation (Including Nancy F.)
- Official Budget Vote
- Covenant of Conduct (Chava)
- LGBTQA Support Group Small Ministry Leadership (Chava)

Public Comment (5 minutes)

~~Closed Session (0 minutes)~~

Extinguish chalice and closing words: Marco (3 minutes)

Closing words for June meeting: Marco (Man, that kid talks a lot!)

Next Meeting: Tuesday, June 16, 2015 10:00 am – 12:00 pm

Adjournment