

UUCGT: Board of Trustees November Agenda

11/14/16 @ 5:30

Convene

Candle and Bell

Introduction of new Trustee

Board Covenant

Acknowledgement of Guests and Receipt of Comments

President's Opening Remarks

Policy Review (Karl)

Motion to Approve Agenda

Agenda:

1. Motion to approve permanent Secretary (Kay)
2. Consent Agenda
 - a. Minutes of Oct 17th
 - b. Spiritual Leader Report
 - c. Director of Lifespan Experience
 - d. Financial Reports (Kay Sturgeon)
3. Organizational Chart and Stewardship Initiative (Phyllis)
4. Update Healthy Reconciliation Task Force (Linda)
5. Policy Committee (motion) Karl
6. Board Liaisons to Committees (All Board Members)
7. Volunteer Emphasis (Linda)

8. Committee for Social Witness (motion) Kay

CLOSED SESSION

Review chapters 7&8 of Congregational Leadership in Anxious Times (Mutual Invitation)

Comments from Rabbi Chava

Closing Words (Rabbi Chava)

Adjourn