

UUCGT: Board of Trustees November Agenda 12/19/16 @ 5:30

Convene

Candle and Bell

Board Covenant

Acknowledgement of Guests and Receipt of Comments

Comment by Karl regarding Executive Sessions

Motion to Approve Agenda

Agenda:

1. Consent Agenda-motion to approve

- Minutes of November 14th
- Spiritual Leader Report
- Financial Reports (Kay Sturgeon)
- Monthly Attendance Record

2. Proposed Social Witness Committee-Karl will read the motion on the table for further discussion.

3. Organizational Chart and Stewardship Initiative – Motion by Kay

4. Policy Committee – Gretchen

5. Board Liaisons to Committees - Reports

6. External Communication Policy (Manual on Board pages 66 and 67)-Phyllis

7. New Building Lock System

EXECUTIVE SESSION - Staff compensation and Insurance issues

7. Comments from Rabbi Chava

Closing Words (Rabbi Chava)

Adjourn