

UUCGT: Board of Trustees September Agenda

09/19/16 @ 5:30 pm

Convene Candle and Bell

Board Covenant

Acknowledgement of Guests and Receipt of Comments

President's Opening Remarks Regarding Board Composition

Motion to Approve Agenda

Policy Review: Committee on Ministry (Karl Love)

Consent Agenda

- a. Minutes of August 15th
- b. Spiritual Leader, Rabbi Chava Bahle's Report
- c. Director of Lifespan Experience, Sarah Montgomery- Richards Report
- d. Treasurer, Kay Sturgeon's Report

Organizational Chart and Stewardship Initiative (Phyllis and Don)

Policy Committee (Gretchen and Don)

Young Family Task Force (Don)

Building Lock System Changes (All Board Members)

Board Liaisons to Committees (All Board Members)

Safe Congregation Committee Update (Karl)

Request for Contract Review (Karl and Kay)

Review Chapters 1 and 2 of Congregational Leadership in Anxious Times...One Take Away Point (Mutual Invitation)

Comments from Rabbi Chava

Closing Words (Rabbi Chava)

Adjourn