

UUCGT: Board of Trustees

August Agenda

08/15/16 @ 5:30

Board Covenant

Policy Review: Code of Conduct (p 8)...Karl Love

President's Opening Remarks...Linda Fletcher

1. Consent Agenda

- A. Minutes of Board Meeting 07/18/16 and 08/01/16
- B. Spiritual Leader Rabbi Chava Bahle's Report
- C. Director of Lifespan Experience Sarah Montgomery-Richard's Report
- D. Treasurer Kay Sturgeon's Reports

2. Stewardship/Pledge Drive search update ...Kay Sturgeon

3. Report regarding alternative structure for Alternative Stewardship / Financial Modeling...Phyllis Jessup

4. Report regarding building-use fees...Phyllis Jessup

5. Report of start up of Policy committee. Master Calendar...Karl Love

6. Report on Young Family Focus congregation committee...Don Pyne

8. Robert's Rules of Order proposal...Gretchen Kronk

9. Committee liaison reports...Linda Fletcher

10. Structural and procedural changes...Linda Fletcher

11. Questions and issues for the board...Rabbi Chava Bahle

Closing Words Rabbi Chava Bahle