

## **UUCGT Board of Trustees Agenda**

**Wednesday, April 1, 2020 – 7:00 pm**

Convene - Candle lighting and bell – Rev Cathy

Opening words – Tom

1. Board Covenant
2. Approval of Agenda – additions or deletions
3. Consent Agenda
  - a. Minutes from March 18 meeting
4. Recording of e-mail vote on Social Justice request
5. Verbal Minister's Report – Rev. Cathy
6. Status on identifying Search Team – Tom/Rev. Cathy
7. Financial Status – Mike
8. Public Comment if any
9. Closed session on Staff issues if needed

Closing words – Rev. Cathy

Adjournment

Next Meeting – Wednesday, April 15, 2020 at 7:00 pm