

# **UUCGT Board of Trustees Agenda**

**Wednesday, April 15, 2020 – 7:00 pm**

Convene - Candle lighting and bell

Check In

Opening words – Tom

Board Covenant

1. Approval of Agenda – additions or deletions
2. Consent Agenda
  - a. Minutes from April 1 meeting
  - b. Average Weekly Attendance Report – None available
  - c. March Financial Reports
3. To Do List – Judy
4. Record e-mail vote on Payroll Protection Plan Application - Mike
5. Transition Team - Search Team Identification – Tom
6. Update from Healthy Congregations Committee – Barb and Mary Anne
7. Approval of Safe Congregations Policy rewrite – Judy
8. Set date for Annual Meeting including process discussion – Mike
9. Continue Governance Model discussion – Tom
10. Minister's Report – Rev. Cathy
11. 2020-2021 Budget status – Mike and Karl
12. Extend compensation for Staff to May 31? - Mike

Public Comment

Closed Session – Approval of LDC candidate recommendations for Board, Endowment and LDC

Closing words – Rev. Cathy

Adjournment

Next Meeting – Wednesday, May 20, 2020 at 7:00 pm? Do we want another meeting on April 29 or May 6?