

## **UUCGT Board of Trustees Agenda**

**Wednesday, March 18, 2020 – 7:00 pm**

Convene - Candle lighting and bell

Opening words – Mary Anne

1. Board Covenant
2. Approval of Agenda – additions or deletions
3. Consent Agenda
  - a. Minutes from February 19 meeting
  - b. Average Weekly Attendance Report – February
  - c. February Financial Reports
4. To Do List – Judy
5. Continue Governance Model discussion – Tom
6. Update from Healthy Congregations Committee – Barb and Mary Anne
7. Minister's Report – Rev. Cathy
8. Status on identifying Search Team – Tom/Rev. Cathy
9. Interim Activities planned for March/April – Rev. Cathy

Public Comment

Closing words – Rev. Cathy

Adjournment

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