

UUCGT Board of Trustees Agenda

Wednesday, May 20, 2020 – 7:00 pm

Convene - Candle lighting and bell

Check In

Opening words – Mary Anne

Board Covenant

1. Approval of Agenda – additions or deletions
2. Consent Agenda
 - a. Minutes from May 6 meeting
 - b. Average Weekly Attendance Report April
 - c. April Financial Reports
3. To Do List – Judy
4. Annual Meeting Check List Review - Mike
5. Transition Team - Search Team Identification – Tom
6. Recommendation of 2020-2021 Proposed Budget for Annual Meeting Approval – Karl/Mike
7. Approval of UUA Pledge Letter - Mike
8. Approval of proposed Rental Agreements – Karl
9. Discussion of physical reopening – UU Birmingham letter and Susan Gray letter
10. Update on Office Administrator’s Job Search – Pat/Rev. Cathy
11. Update from Healthy Congregations Committee – Barb and Mary Anne
12. Approval of Safe Congregations Policy rewrite – Judy
13. Minister’s Report – Rev. Cathy

Public Comment

Closing words – Rev. Cathy

Adjournment

Next Meeting – Wednesday, June 3, 2020 at 7:00 pm?