

UUCGT Board of Trustees Agenda

Wednesday, June 3, 2020 – 7:00 pm

Convene - Candle lighting and bell

Check In

Opening words – Karl Keinath

Board Covenant

1. Approval of Agenda – additions or deletions
2. Consent Agenda
 - a. Minutes from May 20 meeting
 - b. Average Weekly Attendance Report May
3. To Do List – Judy
4. Annual Meeting Check List Review - Mike
5. Transition Team - Search Team Identification – Tom
6. Approval of proposed Rental Agreements – Karl/Tom
7. Update on Office Administrator’s Job Search – Pat/Rev. Cathy
8. Minister’s Report – Rev. Cathy
9. Joint Board Meeting on June 17 or July 1?

Public Comment

Closed Session – Staff Resources Item

Closing words – Rev. Cathy

Adjournment

Next Meeting – Wednesday, June 17, 2020 at 7:00 pm