

UUCGT Board of Trustees Agenda

DATE: December 9, 2020

Convene - Candle lighting and bell

Check In - Two minutes per person

Opening words – Barb Termaat

Board Covenant – Mary Anne – comment on final phrase

- Approval of Agenda – additions or deletions
- Consent Agenda
 - Minutes from November meeting (attached)
 - Average Weekly Attendance Report for November (attached)
 - Assistant Treasurer issue (attached)
 - Financials (report by Treasurer -attached - Karl)
- Old Business
 - To Do List – Judy (attached)
 - Ministerial Discretionary Fund – Cathy & Karl (example attached)
 - Pledge Drive Update – Rick Walters
 - Committee re-org (first draft) – Judy, Pam & Mary Anne (attached)
 - Outreach draft questionnaire (attached)
- Minister’s Report – Rev. Cathy
- New Business
 - Approve Program Council Policy (attached)
 - MST report (Chris and Jim – all attached)
 - Growth Through Service – David
 - Operations Committee – Do we want to delete this from Manual- Tom and Cathy (attached)

Public Comment

Closing Words -Rev. Cathy

Adjournment

Next Meeting – DATE: January 13, 2021