

# **UUCGT Board of Trustees Agenda**

**Wednesday, June 17, 2020 – 7:00 pm**

Introduction of new Board Members – David Hassing and Pam Hendrick

Convene - Candle lighting and bell

Opening words – Tom Darnton

Board Covenant

1. Approval of Agenda – additions or deletions
2. Consent Agenda
  - a. Minutes from June 3 meeting
  - b. May Financial Reports
3. To Do List – Judy
4. Annual Meeting Check List Review - Mike
5. Update on Office Administrator's Job Search – Pat/Rev. Cathy
6. Approval of Healthy Congregations Policy and Revised Safe Congregation Policy – Barb, Mary Anne and Judy
7. Employee Pay for July on – Mike
8. Resignation of Endowment Committee Member - Mike
9. Minister's Report – Rev. Cathy
10. Review items for new Board to consider at next meeting
  - a. Elect Officers
  - b. Confirm Meeting date and times
  - c. Assign Board Member to Staff Resources Committee also confirm Safe Congregation Team members

Public Comment

Outgoing President's Comments

Closing words – Rev. Cathy

Adjournment

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