

# UUCGT Board of Trustees Minutes

Wednesday, June 3, 2020 – 7:00 pm

Convene - Candle lighting and bell

Check In

Opening words – Karl Keinath (Next meeting: Tom)

Board Covenant

1. Approval of Agenda – additions or deletions None **APPROVED**
2. Consent Agenda **APPROVED**
  - a. Minutes from May 20 meeting
  - b. Average Weekly Attendance Report May
3. To Do List – Judy
4. Healthy Congregations Team update – Barb and Mary Anne
  - a. Verified only the Board needs to vote to add/change a policy! (not a bylaw change)
  - b. Board ready to accept this HC guideline as policy and remove Conflict Mgmt Policy. Motion to approve the Healthy Congregations Policy. **APPROVED**
  - c. Barb will send Tom and Judy the document to incorporate into UUCGT Policy document.
  - d. Request to put a corrective note in the Flash that congregation is NOT voting on HC guidelines policy as the board can and has approved. (Mary Anne will do)
  - e. Request for HC to roll out more discussion in fall highlighting this policy. Agreed and planning is in process!
5. Annual Meeting Check List Review - Mike
6. Transition Team - Search Team Identification – Tom
  - a. Have 7 search team members; All agreed to serve!
  - b. Board approved the new search team: Chris Walter, Mary Van Valin, Jan Zerbel, Dusty Colton, Charles Brackett, Jeff Norman-Anderson, Jim Linsell
7. Approval of proposed Rental Agreements – Karl/Tom
  - a. New Building Lease Agreements **APPROVED**
8. Update on Office Administrator’s Job Search – Pat/Rev. Cathy Six strong candidates!
9. Minister’s Report – Rev. Cathy
  - a. Request funds for guest speakers in pulpit--have in budget already.
  - b. Need to increase storage for cloud storage of services; will send estimates.
  - c. Worship services at General Assembly are live-streamed for all to freely attend.

d. Vacation July 1-August 10.

10. Joint Board Meeting on June 17 or July 1? [June 17](#)

Public Comment      [None present \(Jan left earlier\)](#)

Closed Session – Staff Resources Item

Closing words – Rev. Cathy

Adjournment

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