

UUCGT Board of Trustees

January 19, 2016 Meeting Summary

On January 19, 2016, the Board of Trustees appointed Loraine Anderson and Richard Miller to the Board as recommended by the Leadership Development Committee. The following officers were elected: Karl Love, President; Price Watts, Vice President; Mary Grover, Secretary and Phyllis Jessup Treasurer.

The Music Committee was approved as a standing committee. Funds were approved for an accompanist during rehearsals. Also approved was an updated Job Description for the Music Director.

A Declaration of Intent regarding transparency was adopted as policy. That policy says in part that the Board will, *"declare our commitment to transparency in the conduct of our business, recognizing the occasional presumption of discretion. We will conduct our business in open meetings whenever possible. If business dictates timely decisions outside of standard meeting schedule, we will schedule a special meeting."*

It is intended to be the hallmark of this Board to foster and exemplify open and respectful communication. Towards that end, Trustees Loraine Anderson and John Hoffmann will meet with the Communications Task Group and others to develop further strategies. They will evaluate the possibility of utilizing a consultant and report back at the next Board meeting.

Further, the President will have "office hours" immediately following the Sunday service on January 31st. This is intended for individuals who wish to express opinions, issues, feelings or concerns directly.

Unapproved minutes for last night's meeting will soon be posted on our website under "Board". Our next meeting is 02/16/16 at 5:30 p.m. and all are invited. If you have business to put before the Board please submit it to any Trustee prior to 02/12/16.

Respectfully,

Karl Love