

**Unitarian Universalist Congregation of Cleveland
Board of Trustees Meeting Agenda**

December 17, 2019

Board Members

Tom McKenna, Past President	Erika Brown	Bob Horan
Shane Millette, Treasurer	Steve Doell, Vice President	Carol Gay
Mary Schatzman, Past President	Wayne Jennings	Jennifer Pierce
Nancy King Smith	Susan Paterson	Tadd Pinkston, Secretary
Melissa Vandergriff		
Cat White, President		Minister: Rev. Joe Cherry

7:00 Welcome & Call to Order Cat White

Chalice Lighting & Opening Words Rev Joe Cherry

Covenant Read by all

We are mindful of our duty to our fellow congregants, who have placed their trust in us to act as faithful stewards of the Congregation. Mindful of the trust they have placed in us, we will always strive to make decisions based on the needs of our fellow congregants, our community, and the long-term interests of the Congregation.

We must always use this position of trust and responsibility as a unique opportunity to serve our Congregation, and to put its principles of love, tolerance, and social justice into action.

Let's presume good faith. Let's give everyone a chance to talk. Let's get it done.

CONSENT AGENDA

[Minutes](#) Tadd Pinkston

CONFLICTS OF INTEREST?

7:15 Community Connection: Group Representative

7:35 Minister's Report Rev Joe Cherry

- [Minister's Report](#)
- Sound System

7:50 Staff & Leadership Council Reports

Submitted in Advance

- [CRD Report](#)
- LC Report
- [Music Director Report](#)
- [RE Director Report](#)

8:15

President's Report

Cat White

- [Lyne Trust](#)
- [UU Org Diagrams](#)
- [UUCS Fast Facts doc](#)

8:30 Treasurer's Report

Shane Millette

- [Dashboard](#)
- [Financial Statements](#)
- Bookkeeper out for extended leave
- Handbook update
- Pledge management update
- PTO & Sick time tracking update

8:45 Policies

- [Website Policy](#)
- <https://drive.google.com/open?id=1mIWPRgyD44VB6zLd7X6Tt8gHLNxOVuZo>
Communication Policy-Horan
- [Social Justice Council Policy](#)
- Item

Steve Doell

Opening/Closing Words for Next Meeting?

Name

Closing Words

Name

9:00 Adjourned