

Second Congregational Meeting House Society
Unitarian Universalist
Board of Trustees
Meeting Agenda – April 18, 2017
4:30 – 6:30 PM

4:30 – 4:45 pm

- Call to Order: Valerie Hall
- Opening Words: Peter Richards
- Check in: Principle 5 – Right of conscience and the democratic process
- Approval of Board Meeting minutes: Peter Richards
- Minister's Report: Linda Simmons
 - Wedding website
 - Request from immigration community for an information center
 - Upcoming vacation

4:45 – 6:00 pm

Ongoing Business

- Update on food rescue: Gary Langley
- Governance: Paul Stewart (if here)
- Sabbatical: review notes from committee meeting (possible interview with Tom Richard?)
- Update on parsonage noise issue: Clay
- Update on parsonage garden: Christine

6:00 – 6:30 pm

New Business

- Sexton issue/ cleaning company?: Christine
- Set time to watch the new UU presidential candidate debate (upon recent resignation of Peter Morales)
- Letter from Sarah Lambert *re* UU minister just charged in child pornography case)
- Volunteer Fair planning

6:30pm

Adjourn - Next meeting will be on Tuesday, May 16

Opening Words:

Save the Dates:

Board Coffee Hour -- April 23 or 30 (which is best for Board)?
Lay-Led service – April 30
Barnstable UU visit – May 6
Volunteer Fair after service – May 7
Joint BOT/SCPF meeting – May 16
UU General Assembly – June 21-25

Congregational goals:

- Goal: To continue to foster Social Justice Initiatives
- Goal: To make a firm commitment to Lifelong Religious Exploration
- Goal: To develop an effective Communication Plan
- Goal: To involve more members of the congregation in Leadership