

Second Congregational Meeting House Society  
Unitarian Universalist  
Board of Trustees  
Meeting Agenda – January 17, 2017  
4:30 – 6:30 PM

**4:30 – 4:40 pm**

- Call to Order – Jan Ellsworth
- Opening Words: Val
- Check in: #2 Justice, equity, and compassion in human relations.
- Approval of Board Meeting minutes: December 20, 201

**4:40 – 6:15 pm**

Ongoing Business

- Treasurer/Governance: Paul Stewart
  1. 2016 yearend report
  2. Proposal re surplus
  3. Final budget 2017: requires Board approval
  4. Finance Committee: discussion related to size of committee: requires Board approval
  5. Light fixtures main church: requires approval
  6. Addition to handbook: hot weather
- UUA certification of membership: Stephen
  1. Membership count: requires Board approval
- Annual meeting 01/22/16
  1. See attached agenda proposal
  2. Meeting location: ?AR
- Fall Retreat Follow up: October 2016
  1. Further Role discussion: Clerk, VP
  2. Unwritten role of the Board

**6:15 – 6:30 pm**

New Business

- Spring Retreat: discussion of possible dates

**6:30pm**

Adjourn - Next meeting will be on Tuesday, February 21, 2017

Opening Words:

Save the Dates:

1. Board Coffee Hour – 01/22/2017
2. Annual meeting 01/22/2017
3. Lay led service 1/29/2017
4. St Patrick's day dinner: fund raiser – 03/17/2017
5. Super Bowl Party? Date
6. UU General Assembly - June 21-25, 2017

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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