

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

4:30 – 4:45 pm

- Call to Order: Val Hall
- Opening Words: Christine Sanford
- Check in: “Serving with Grace” Chapter 2
- Approval of Board Meeting minutes: Peter Richards
- Minister’s Report: Linda Simmons

4:45 – 6:00 pm

Ongoing Business

- Governance: Paul Stewart
 - 2nd quarter treasurer’s report
 - Update on rental contracts
 - Finance Committee meeting
 - Buildings and Grounds request
 - SCPF request for new sanctuary windows
- Parsonage noise update: Val Hall
- Independence Day celebration report: Peter Richards
- Summer members’ gathering: Lora Stewart
- Summer auction: Paul Stewart
- Volunteer fair (postponed until fall; discuss in August?)

6:00 – 6:30 pm

New Business

- General Assembly New Orleans: Report by Val Hall and others
- Sabbatical minister: motion to hire Rev. Kimberley Debus: Val Hall
(invited guests: Barbara Elder and Sabbatical Committee)
- Mission Challenge: Linda Simmons

6:30pm

Adjourn - Next meeting will be on August 15, 2017

Opening Words:

Save the Dates:

- Board Coffee Hour: July 23 or 30 (depending on signups)
- Summer members’ gathering: July 20
- Summer auction: August 5 and 6

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