

Second Congregational Meeting House Society  
Unitarian Universalist  
Board of Trustees, June 13, 2017  
4:30 – 6:30 PM

**4:30 – 4:45 pm**

- Call to Order: Val Hall
- Opening Words: Val Hall
- Check in: Introduction and Chapter 1 of “Serving with Grace”
- Approval of Board Meeting minutes: Peter Richards
- Minister’s Report: Linda Simmons

**4:45 – 6:00 pm**

Ongoing Business

- Governance: Paul Stewart
- Summer Noonday Concerts: approved by email (8 affirmative replies)
- Volunteer Fair postponement and format: Val Hall
- Parsonage Noise Update: Paul Stewart
- Sabbatical: these portions of the Congregational Sabbatical Plan need approval:
  - Sabbatical Job Advertisement
  - Sabbatical Job Location Details
  - Sabbatical Job Description

**6:00 – 6:30 pm**

New Business

- Summer Auction Aug 5-6: Paul Stewart
- Volunteers needed for July 4 celebration: Peter Richards
- Summer members’ gathering July 12: Lora Stewart
- Immigration Resource Center request to Board: Linda Simmons

**6:30pm**

Adjourn - Next meeting will be on July 18, 2017

Opening Words:

**Save the Dates:**

- Board Coffee Hour: June 18
- UU General Assembly: June 21-25 (Linda, Gary, Val, Peter, Susan, Paul, Lora)
- Lay-Led Service: June 25
- Independence Day Celebration: July 4, 2017
- Sumer members gathering: July 12
- 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