

Second Congregational Meeting House Society
Unitarian Universalist
Board of Trustees
Meeting Agenda – March 21, 2017
4:30 – 6:30 PM

4:30 – 4:45 pm

- Call to Order – Valerie Hall
- Opening Words: Clay Twombly
- Check in: Principle #4: A free and responsible search for truth and meaning
- Approval of Board Meeting minutes: Peter Richards
- Minister's report: Linda Simmons

4:45 – 6:00 pm

Ongoing Business

- Update on OWL program planning – Jack Weinhold
- Governance -- Paul Stewart
 - Updates (renovations, Pledge Committee, cell carriers, Barnstable UU visit.)
 - Summer speaker programs – discussion of proceed recipients
 - Upcoming contract reviews/renewals (Rev. Linda, Faro de Luz, Shirat Hayam)
 - A couple of financial issues
- RE hire report -- Lora
- Parsonage garden report (if any): Christine Sanford
- Spring retreat post-lab (i.e.,how'd it go?)
- Board meeting times (what is best for members?)

6:00 – 6:30 pm

New Business

- Proposal for new readings from book "Serving with Grace" (for check-in) -- Linda
- Change of June meeting date due to GA -- Val
- Parsonage noise issue -- Clay

6:30pm

Adjourn - Next meeting will be on April 18

Opening Words:

Save the Dates:

1. Board Coffee Hour – none this month
2. Lay led service – April 30
3. Barnstable UU Congregation visit – May 6
4. Joint BOT/SCPF meeting – May 16
5. UU General Assembly - June 21-25, 2017

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