

Second Congregational Meeting House Society  
Unitarian Universalist  
Board of Trustees  
Meeting Agenda – May 16, 2017  
4:30 – 6:30 PM

**4:30 – 4:45 pm**

- Call to Order: Val Hall
- Opening Words: Cynthia Csabay
- Check in: Chapter 1 of “Serving with Grace”
- Approval of Board Meeting minutes: Peter Richards

**4:45 – 6:00 pm**

**BOT Business**

- Governance: Paul Stewart
  - Update on rental contracts
  - Update on AR and other renovations
  - Update on Parsonage Noise issue
  - Grand Reopening celebration of Sanctuary (new lighting)
  - First quarter Treasurer’s Report: brief presentation
  - Discussion of and approval of hiring of new sexton instead of cleaning company
  - Vote on new South Church Preservation Fund Director Angus MacLeod.
- 2018 Sabbatical packet review, and discussion of deadline for planning for next Sabbatical
- Vote for approval of Letter of Agreement for Rev. Linda Simmons
- Volunteer Fair: need Planning Committee and volunteers for tables
- Summer Noonday Concert proposal

**6:00 – 6:30 pm**

**Joint meeting with South Church Preservation Fund Board of Directors**

- Discussion of complementary roles of the two boards
- Discussion of mutual concerns of rules for maintaining and preserving this building

**6:30pm**

Adjourn - Next meeting will be on June 13, 2017 (Val, Peter, Paul and Lora will be at GA June 18-28)

Opening Words:

**Save the Dates:**

- Lay-Led service: May 21
- Board Coffee Hour: May 28
- Volunteer Fair: June 4
- 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