

**Second Congregational Meeting House Society,
Unitarian Universalist**

Agenda for Board of Trustees meeting

Tuesday, January 18, 2022 via Zoom

1. **Opening words** and chalice lighting - President Loretta Middleton..... 5:30

2. **Minutes Of December 13th, 2021** meeting - Clerk Susan Richards - MOVE to Approve and VOTE5:35-5:45

4. . **Treasurer's Report** - Budget for Annual Meeting - Pledges - Paul Stewart.....5:45-6:00

5. **Review of Annual Meeting Agenda** for 1-30-22 Loretta Middleton.....6:00-6:15

6. **SHIM** and SHY updates Paul and Loretta.....6:15-6:25

7. Other discussion items from all Trustees.....6:25-7:00

8. Meeting Adjourned and Chalice extinguished by President Loretta

Bicycle List

- BOT responsibilities - formalize?
- BOT meetings in Feb/March? (Feb-social - get to know each other potluck)
- Retreat? March or April?
- 2022 issues - Parsonage
- UUA Annual report - Clerk call meeting to determine membership 1-19-2022