

**2<sup>nd</sup> Congregational Meeting House Society, Unitarian Universalist**

**Board of Trustees Meeting - Thursday, January 14th 2021**

5:15- 6:45pm

PLACE: On- line - Zoom Meeting / Notetaker: Susan Richards

**I. INTRODUCTION (5 minutes)**

- Call to Order, Lighting the Chalice & Opening Words - Susan

**II. APPROVAL OF THE MINUTES** of the November 19th Board Meeting (revised) along with the November 27th and December 3rd Special meetings and December 13

**III. OPERATIONAL ISSUES IN THIS TIME OF CORONAVIRUS (80 minutes)**

- Change of Board Meeting dates from Thursdays to Tuesdays - same time
- Remembrance Garden Project - Presentation, Discussion and VOTE
- 2021 Budget Review and VOTE
- Pledge Committee Update - Kat and Susan
- Update on constitution amendment change for Congregational vote at Annual Meeting (see Annual Meeting agenda) - Susan
- Annual Meeting and Report - Susan - Review of Agenda (see copy)
- Use of building requests - Summer 2021
- Other

**V. ADJOURNMENT** - Extinguish the Chalice

**Dates to Remember** : - **Sunday, January 31** following service - Congregational Annual Meeting - **Tuesday, February 16th** at 5:15pm - next Board Meeting (changing to Tuesdays beginning in February to accommodate Rev Linda's school schedule)