

**2<sup>nd</sup> Congregational Meeting House Society, Unitarian Universalist  
Board of Trustees Meeting  
Tuesday, June 18, 2019  
5:15pm  
Meeting Notetaker: Rev Linda Simmons**

**5:15 Call to Order - Susan**

**Opening words: Alison**

- Minutes from the previous meeting - Kat
- Book Discussion - From Upcycle Your Congregation Chapter 2
- Ministers Update - Rev Linda
- Treasurer's Update - Paul

**5:45pm Strategic Issues**

- **GROWTH!** - the work of visionary leaders

**6:15pm Operational Issues:**

- Review Check list - Susan
- SCPF update - Paul
- Signs of other congregations that use the Meeting House - Paul
- Music update- Paul and Rev Linda (VOTE)
- Communications (logo review) - Alison (VOTE)
- Channels of Communication review (VOTE)
- Ministers Letter of Agreement - VOTE

**7:00pm Committee/Task Force Check-Ins (no more than 5 minutes each please ):**

- Auction - Alison
- 4<sup>th</sup> of July - Susan
- Docent - Peter
- Caring - Natalie

**7:20 Members' Concerns/New Business**

**7:30 Adjournment**

**Committees and Board Liaisons**

Ministry: Peter Richards

Buildings & Grounds: Rev Linda

RE: Susan Richards

7<sup>th</sup> Principle: Susan Richards

Nominating: Susan Richards

Finance: Paul Stewart

Caring: Natalie Chambers

Membership: Susan Richards

Lay Led: Kat Robinson Grieder      Activities Room: Rob Dunbar  
Docents: Peter Richards      Garden: Joanne Polster  
Fundraising: Alison Forsgren      Pledge Campaign: Paul Stewart  
Pledge Appreciation: Susan Richards  
Communications: Alison Forsgren      Parsonage Renovation: Carl Borchert  
Archives: Joanne Polster      Hospitality (Coffee Hour): Peter Richards

### **Important Dates:**

- Congregational Growth Discussions:  
Thursday, June 13th - at 4:30pm at Parsonage (Susan)  
Thursday July 18th: at 12:30pm  
Sunday August 4 after service
- Friday, June 14: Wine and Cheese gathering at Joanne's to discuss Chapter 1 of Upcycle Your Congregation
- Friday, June 14th, 7:00pm: Book Festival Opening Event at Meeting House
- June 24-July 5: Rev Linda vacation
- Sunday, June 30 - Board hosted Coffee Hour
- Sunday, July 21, 12:15pm - Summer Congregational Meeting in AR/Rev Linda Recognition
- July 22-24 - Auction in Sanctuary
- Monday, July 29 5:30pm J-1 Visa Dinner
- Wednesday, August 7 at 5:30pm: Summer gathering at Stewarts
- Monday, August 19th at 5:30pm: J-1 Visa Dinner