

Second Congregational Meeting House Society, Unitarian
Universalist

Board of Trustees meeting Agenda

Monday , December 13, 2021, 5:30pm In Person in AR –
with option to Zoom

1. **Opening words** and chalice lighting by Pres. Loretta
5:30
2. **Minutes Of November 16th** meeting – **MOVE** to
accept – Clerk Susan Richards.....5:35
3. **Minister’s Report** – **MOVE** to accept: Rev Linda’s
report.....5:40
4. **Minister’s Evaluation Review** – Members who have
submitted written evaluations may share highlights at
this time Loretta.....5:45
5. **Treasurer’s Report** – Paul6:15
 - Pledging update
 - Housekeeping motions (in Treasurer’s Report)
MOVE to accept Treasurers Report...
6. **MOVE to accept** Finance Committee’s recommended
2022 Budget Paul.....6:45
7. **Recovery Team** proposing restoring SHIM’s use of
the AR space during Covid as a two step process –
immediate and longterm-**MOVE to accept** proposal –
Loretta

8. Fundraising Task Force Update - Loretta.....7:00

9. Meeting Adjourned and Chalice extinguished..7:15