

Second Congregational Society /
Unitarian Universalist
Board of Trustees Meeting Agenda
April 15, 2014 ◦ 4:30-6:30 P.M.

4:30 – 5:00 p.m.

- Call to Order – Jim Sulzer
- Opening Words – Rev. Linda Simmons
- Approval of Minutes of March 18, 2014 Board Meeting – Steve Estabrooks, Clerk
- Budget report – Paul Stewart

5:00 – 5:45 p.m.

OLD BUSINESS

- Minister's Monthly Report – Rev. Linda Simmons
- Recap of 2014 Board Retreat – Jan Ellsworth
- Discussion of our name—Jim Sulzer
- Congregational handbook process—Susan Richards
- Quick items: Passover Seder – Susan Richards; Summer music and organ question, Ministerial Review —Jim Sulzer; April 21 service—Rev. Linda Simmons

5:45 – 6:30 p.m.

NEW BUSINESS

- Committee reports—RE, Grassroots Nantucket—Susan Richards
- Leadership development—discussion—Rev. Linda Simmons
- Sexton transition—Jim Sulzer
- Adjourn (Next meeting will be Tuesday, May 6 at 4:30 pm)

SAVE THE DATES

April 21 Interfaith Service; May 4 Ted Talk; May 16 Seasonal Supper; June 14 Church Auction; June 25-29 GA

2014 Board Priorities

RE training & materials • Beautification of AR • Continue grassroots Nantucket/community engagement • Leadership development & training • Mission/Fall retreat • Handbook revision • Summer membership inclusion/welcome/involvement • Welcoming committee • Growing the caring committee • Stewardship