

Second Congregational Meeting House Society
Unitarian Universalist
Board of Trustees
Meeting Agenda – February 16, 2016
4:30 – 6:30 PM

4:30-4:50pm

- Call to Order – Jan Ellsworth
- Opening Words and Check in – Jan Ellsworth
- Approval of Board Meeting minutes: January 19, 2016
- Approval of Annual Meeting minutes: January 31, 2016
- Brief Board orientation: meetings, Check in, reading

4:50pm - 6:10pm

Old Business

- Discussion - UU Faith Primer
- A People So Bold – book/chapter discussion
- Minister's Report: Rev Linda Simmons – Deferred (vacation)
- Treasurer/Governance: Paul Stewart
 1. SCPF Annual meeting and recognition of SCPF Directors
 2. Correct wording for BOT listings

6:10 - 6:20pm

New Business

- Spring retreat – April 9, 2016
- Stewardship 202 Workshop – Webinar March 8, 2016 7 – 9 PM (in HH) send out brochure

6:20pm

Next steps/Round Table

- AR renovations: Discussion and timeline
- Posting annual meeting minutes and report

Adjourn - Next meeting will be on TUESDAY, March 15, 2016

Save the Dates:

1. Stewardship Webinar – March 8, 2016
2. Board Retreat – April 9, 2015

Board Priorities (From Spring 2015 Board Retreat) • Develop and execute a PR campaign • Beautification of AR • Continue support of Grassroots Nantucket • Focus on leadership development • Establish fundraising committee • Development of youth group & youth group coordinator • Honor older members with groups, celebrations & physical supports