

Second Congregational Society /  
Unitarian Universalist  
Board of Trustees Meeting Agenda  
February 18, 2014 ◦ 4:30-6:30 P.M.

**4:30 – 5:00 p.m.**

- Call to Order – Jim Sulzer
- Opening Words – Susan Richards
- Clerk—discussion and vote
- Approval of Minutes of January 21, 2014 Board Meeting – Susan Richards, Outgoing Clerk
- Budget report – Paul Stewart

**5:00 – 5:45 p.m.**

**OLD BUSINESS**

- Summer Music Concert Series—Update and Planning - Jim Sulzer
- Sound System grant – Linda Spery
- General Assembly—Update, Discussion – Lora Stewart
- Hendrix Hall Renovation Update/Fundraising - Linda Spery
- Plans for 2014 Board Retreat; discussion – Susan Richards

**5:45 – 6:30 p.m.**

**NEW BUSINESS**

- Membership – Jim Sulzer
- Congregational Handbook – Susan Richards
- Upcoming events: St. Patrick's, Passover Seder – Linda Spery, Susan Richards
- Miscellaneous: Tower requests, Hungarian dinner date - Jim Sulzer
- Food for thought for next time: What's in a name? – Jim Sulzer
- Adjourn (Next meeting will be Tuesday, March 18 at 4:30 pm)

**SAVE THE DATES**

**February 21 RE Spaghetti Dinner; March 8 Multicultural Workshop**

*2013 Board Priorities*

*Parting with the Interim Minister • Welcoming and Settling the New Minister • Re-establishing the Membership, Music and Worship Committees • Promoting and Sustaining the "Music at the Meeting House Program" • Expanding the Children's Religious Exploration Program • Initiating an Adult Religious Exploration Program • Increasing Participation and Giving Levels in the Members Fund • Creating More Opportunities for Fun and Hilarity*