

Second Congregational Society /
Unitarian Universalist
Board of Trustees Meeting Agenda
March 18, 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 February 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
- Hendrix Hall Renovation: Reporting out – Linda Spery
- Plans for 2014 Board Retreat; agenda & discussion – Rev. Linda Simmons
- General Assembly—Update, Discussion – Jim Sulzer
- Sound System grant update – Jack Weinhold
- Quick items: Passover Seder – Susan Richards; Wedding update – Rev. Linda Simmons; St Paddy’s hilarity--Lora

5:45 – 6:30 p.m.

NEW BUSINESS

- April 21 Celebration and Remembrance – Rev. Linda Simmons
- Committee Reports suggestion – Susan Richards
- Pet Safety Guidelines in the church – Jim Sulzer
- Congregational Handbook: term limit issue – Susan Richards
- Parsonage repair/maintenance proposal – Jim Sulzer
- Adjourn (Next meeting with be Tuesday, April 15 at 4:30 pm)

SAVE THE DATES

March 21 *RE Spaghetti Dinner with Faro de Luz*; **March 29** *Board Retreat*;

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