

Second Congregational Meeting House Society
Unitarian Universalist
Board of Trustees
Meeting Agenda – March 15, 2016
4:30 – 6:30 PM

4:30-4:45pm

- Call to Order – Jan Ellsworth
- Opening Words: Paul Stewart
- Check in: Seven Principles - Jan
- Approval of Board Meeting minutes: February 9, 2016

4:45pm – 5:10 pm

Old Business

- A People So Bold, Chapter 6, Growing Our Souls by Paula Cole Jones
- Minister's Report: Rev Linda Simmons
- Treasurer/Governance: Paul Stewart
 1. What's Up (In the Tower), Doc?
 2. Update Treasurer Report: Parsonage
- Board coffee hour: March 20, 2016
 1. Ongoing planning: Sunday after the Board meeting: example April 24, 2016, May 22, 2016

5:10pm - 6:10pm

New Business

- Spring retreat – April 9, 2016
- Visitors – Service and Coffee Hour: Rev Linda
- Baby Blessings

6:10pm

Next steps/Round Table

- AR renovations: Discussion and timeline Update
- Board Volunteer opportunities
- 4th Sunday Share the plate discussion

Adjourn - Next meeting will be on TUESDAY, April 19, 2016

Save the Dates:

1. Board Retreat – April 9, 2016
2. General Assembly: Columbus, Ohio; June 22-26, 2016
3. Judaism, Christianity, Unitarian Universalism and Islam: An Introductory Course by Rev Linda, 7 week course, 3/14-4/25/16, Monday's from 6-7:30 PM
4. Pot Luck Dinner with Faro de Luz, 3/19/16

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