

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

4:30 – 5:00 p.m.

- Call to Order – Jim Sulzer
- Opening Words – Susan Richards
- Approval of Minutes of April 15, 2014 Board Meeting – Steve Estabrooks, Clerk
- Budget report – Paul Stewart

5:00 – 5:45 p.m.

OLD BUSINESS

- Activities Room—Christine Sanford
- Sexton (process for hiring); Mimi's retirement party —Jim Sulzer
- Congregational handbook update—Susan Richards and Paul Stewart
- Bell ringing and tower access policy, locking system—Jim Sulzer

5:45 – 6:30 p.m.

NEW BUSINESS

- Committee reports—Membership, Sunday Service—Lora Stewart, Jim Sulzer
- Summer Series Report—Diane Lehman
- Behavioral covenant (congregational discussion June 1)—Jim Sulzer
- Board of Trustees Covenant—Susan Richards
- Adjourn (Next meeting will be Tuesday, May 6 at 4:30 pm)

SAVE THE DATES

June 6 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