

Second Congregational Meeting House Society
Unitarian Universalist
Board of Trustees
Meeting Agenda – November 15, 2106
4:30 – 6:30 PM

4:30 – 5:00 pm

- Call to Order – Jan Ellsworth
- Opening Words: Stephen
- Check in: Principle: #7 Respect for the interdependent web of all existence of which we are a part.
- Approval of Board Meeting minutes: October 20, 2016
- Ministers Report: September 20 – November 15, 2016

5:00 – 6:15 pm

Ongoing Business

- Treasurer/Governance: Paul Stewart
 1. Finance Report Q3 2016
 2. 2017 Budget Planning
- Rev Linda:
 1. Summer Music Series: Rev Linda
 2. Congregational Goals: 3 year plan
 3. Face Book: Weddings
- Retreat Follow up: October 2016
 1. Further Role discussion: Clerk, VP
 2. Ongoing discussions: December 2016 - add advisory committee to handbook; January 2017 – how can voting and/or decisions be made, e.g., polling, email, BOT meetings.
- Nominating Committee Activity update: Susan Richards/Jan
- AR progress report: Christine Sanford/Paul Stewart
- Parsonage Discussion: Jan/Val/Paul
- Craft Fair/Festival of Trees updates: Lora
 1. Postage: Jan and Rev Linda
- Rev Linda's Sabbatical: Jan

6:15 – 6:30 pm

New Business

- Overall Cleanliness: toilets, stairs

6:30pm

Adjourn - Next meeting will be on Tuesday, December 20, 2016

Opening Words: Val

Save the Dates:

1. Board Coffee Hour – November 20, 2016