

Second Congregational Meeting House Society  
Unitarian Universalist  
Board of Trustees  
Meeting Agenda – October 18, 2016  
4:30 – 6:30 PM

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- Call to Order – Jan Ellsworth
- Opening Words: Paul Stewart
- Check in: Principle: #6 The goal of world community with peace, liberty and justice for all
- Approval of Board Meeting minutes: September 20, 2016
- Ministers Report: Deferred

Ongoing Business

- Nominating Committee Activity update: Susan Richards
- AR progress report: Christine Sanford
- Treasurer/Governance: Paul Stewart
  1. Parsonage Discussion (attachment)
  2. Sabbatical
  3. Pledge Committee (See Schedule)
  4. Finance Committee
- October Retreat agenda discussion: Jan
  1. 9AM to 3PM 10/29/16
  2. Agenda
  3. Handbook and letter of agreement

New Business

- Festival of Trees: Jan (for Joanne Polster) and Lora Stewart
- Craft Fair/Christmas Stroll: Lora Stewart
  1. Storage
- Food Pantry Clothing Drive: Joanna Greenfield

**6:30pm**

Adjourn - Next meeting will be on Tuesday, November 15, 2016  
Opening Words: \_\_\_\_\_

Save the Dates:

1. Meeting dates for Goal Discussions:
  - Sunday October 23
2. Board Coffee Hour – October 16, 2016
3. October 29, 2016: BOT Retreat Date
4. Friday, November 4<sup>th</sup>: Pot Luck
5. November 6, 2016: Share the Pulpit, Dr. Qureshi/Rev Linda