

**Second Congregational Society/ Unitarian Universalist  
Board of Trustees Meeting Agenda - October 20, 2015; 4:30-6:30pm**

4:30-4:45pm

- \* Call to Order - Susan Richards
- \* Opening Words - Lora Stewart
- \* Approval of Minutes of September 15, 2015 Board Meeting- Steve Estabrooks

4:45pm - 5:45pm

**Old Business**

- \* Committee Report: Pledge Campaign - Paul Stewart, Susan Richards
- \* Book discussion (Chapter 2 of *A People So Bold* - "Identity , Covenant and Commitment") - All
- \* Fall retreat wrap up/Evaluation
- \* Treasurer's Report (Quarterly)/FY16 Budget process - Paul Stewart

5:45pm - 6:30pm

**New Business**

- \* Board by-laws - term limits - Susan Richards, Paul Stewart
- \* Nominating Committee process - Susan Richards, Jan Ellsworth
- \* Amazon discussion - All with Linda Sperry, guest
- \* Updates:
  - Hungarian Dinner debrief
  - Year of the Bell play - Cynthia Csabay, Susan Richards
  - Year of the Bell Tree/ Craft Fair - Lora Stewart
- \* Other
- \* Adjourn - Next meeting will be on **TUESDAY, November 17, 2015**

**Save the Dates**

- \* Pledge Sunday: October 25, 2015 \* Craft Fair: December 5, 2015 (Stroll weekend) Year of the Bell dramatic reading and event: December 18, 2015 \* Annual Congregational Meeting: January 24, 2016

***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***