

**2nd Congregational Meeting House Society, Unitarian Universalist
Board of Trustees Meeting
Tuesday, August 20, 2019
5:15pm
Meeting Notetaker: Susan Richards
Timekeeper: Peter Richards**

5:15 Call to Order - Susan

- Opening words: Natalie
- Minutes from the June meeting - Susan - VOTE
- Minutes from Summer Congregational Meeting - Susan - VOTE
- Ministers Update - Rev Linda
- Treasurer's Update - Paul

5:35 Strategic Issues

- **GROWTH - and Book Discussion (Chapter 3 of "UpCycle Your Congregation") -- Part II - the work of visionary leaders**
-brainstorming growth - review of notes from recent board meeting...
(Rev Linda's notes)
- Communications Committee Update - Rev Linda/Alison
- UU Brochure - Rev Linda
- Fall Retreat - Dates? Big Picture retreat - October 19th or 26th - Susan
- John Merson proposal update - Caring Committee
- Kindness Project (Full Frame Initiative) The Kindness Wrought - Rev Linda

6:20 pm Operational Issues

- Music Director position - Rev Linda
- LGBTQI+Update - Natalie (books)/ Kat & Rob - Event
- AR Sound panels - Carl, Paul and Rob
- Side of church clothes/food/garbage update
- SCPF closet

7:00pm Committee/Task Force Check-Ins (no more than 5 minutes each please):

- Auction - Alison
- Caring - Natalie

- Growth conversations - Rev Linda/Susan
- Garden project - Joanne

7:20 Members' Concerns/New Business

7:30 Adjournment

Committees and Board Liaisons

Ministry: Peter Richards	Nominating: Susan Richards
Buildings & Grounds: Rev Linda	Finance: Paul Stewart
RE: Susan Richards	Caring: Natalie Chambers
7 th Principle: Susan Richards	Membership: Susan Richards
Lay Led: Kat Robinson Grieder	Activities Room: Rob Dunbar
Docents: Peter Richards	Garden: Joanne Polster
Fundraising: Alison Forsgren	Pledge Campaign: Paul Stewart
Pledge Appreciation: Susan Richards	Archives: Joanne Polster
Hospitality (Coffee Hour): Peter Richards	
Communications: Alison Forsgren	Parsonage Renovation: Carl Borchert

Important Dates:

Retreat!