

2nd Congregational Meeting House Society, Unitarian Universalist

Board of Trustees Meeting - Tuesday, February 16th, 2021

5:30 - 7:00pm

PLACE: On- line - Zoom Meeting / Notetaker: Clerk, Susan Richards

- **Call to Order, Lighting the Chalice & Opening Words - Loretta**

II. APPROVAL OF THE MINUTES of the January 14th Board Meeting, January 31st Annual Meeting, January 31st Mini- Board Meeting

III. OPERATIONAL ISSUES IN THIS TIME OF CORONAVIRUS (80 minutes)

- **20 minutes** - Discussion with Office Manager, Sue Mytinnen - Understanding of Roles and Communications - scheduled for our March meeting
- **10 minutes** - Minister's Update - Rev Linda
- **20 minutes** - Treasurer's Update - Paul Stewart
- **10 minutes** Covenant Review - Loretta and Susan
- **15 minutes** - Creation of Ministerial Housing Task Force to further research and determine what our options are and benefits/ drawbacks of each choice.
(See Treasurer's Notes)
- **5 minutes** - Other

V. ADJOURNMENT - Extinguish the Chalice

Dates to Remember : -

Wed. Feb. 17th 4:00 FinCom meeting- all BoT members are welcome to attend.

Zoom <https://us02web.zoom.us/j/82595253832>

Tuesday, March 2, 5:30pm - Special Board Meeting for final vote on 2021 budget. Very short meeting.

Tuesday, March 16th at 5:30pm - BOT meeting