

**2nd Congregational Meeting House Society, Unitarian Universalist
Board of Trustees Meeting
Tuesday, September 17, 2019
5:15pm
Meeting Notetaker: Susan Richards
Timekeeper: Peter Richards**

5:15 Call to Order - Susan

- Opening words: Susan
- Minutes from the August meeting - Susan - VOTE
- Ministers Update - Rev Linda
- Treasurer's Update - Paul

5:40 Strategic Issues

- **GROWTH** - - review of notes from most recent Growth meeting
- Communications Committee Discussion (to include UU Brochure) Rev Linda/Alison - they need to write a job description of the committee...
- Kindness Project - Rev Linda
- Pledge Committee - Susan/Paul

6:55 pm Operational Issues

- Music Director position Proposal - Rev Linda and Rob
- LGBTQI+Update - Natalie (books/movies)/ Rev Linda - Event
- SCPF closet appreciation -
- New bookkeeper position
- Emergency Preparedness Plan - Rev Linda

7:15pm Committee/Task Force Check-Ins (no more than 5 minutes each please):

- Caring - Natalie (John Merson proposal)
- COM as Personnel Committee - Peter
- Garden update - Rev Linda

7:25 Members' Concerns/New Business

- AR Room dedication - Rev Linda

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 -October 26th - 9-3 in the AR -Susan