

Second Congregational Meeting House Society, Unitarian Universalist

Agenda for Board of Trustees meeting Tuesday,

October 19, 2021, 5:30 on Zoom

1. Opening words, chalice lighting.....Loretta 5:30-5:35
2. Move to have annual meeting on Sunday January 30.....Loretta 5:35-5:45
3. MOVE to accept the minutes of Sept 21st BOT meeting- Susan R.5:45-5:55
4. MOVE to accept the Minister's ReportLoretta 5:55-6:05
 - a. Move to accept Minister's vaca schedule
5. MOVE to approve Committee on Ministry's slate of nominees including Nancy Adrian, Suse Robinson, Anne Perkins, and Loretta and their term commitmentsLoretta 6:05-6:15
6. MOVE to accept the Treasurer's Report & budget discussion-Paul 6:15- 6:30
7. Receive report from Fundraising Task Force on new and/or enhanced fundraisers/ideas & which individuals will chair them for 2022Loretta 6:30-6:45
8. Introduce evaluation form for Rev. Linda.....Loretta 6:45-6:55
9. Adjourn and Chalice extinguishingLoretta 7:00