

**2<sup>nd</sup> Congregational Meeting House Society, Unitarian Universalist  
Board of Trustees Meeting  
Tuesday, July 16, 2019  
5:15pm  
Meeting Notetaker: Susan Richards**

**5:15 Call to Order - Susan**

Opening words: Natalie

- Minutes from the previous meeting - Rev Linda
- Book Discussion - From Upcycle Your Congregation Chapter 3
- Ministers Update - Rev Linda
- Treasurer's Update - Paul (written report for congregation review)

**5:45pm Strategic Issues**

- **GROWTH - Part II - the work of visionary leaders** - Communications Committee Update
- UU Brochure - Rev Linda
- Summer Congregational meeting - July 21st - Susan

**6:15pm Operational Issues:**

- Signs of other congregations that use the Meeting House - Paul
- Rainbow flag (Paul, Rob)
- LGBTQI Update - Natalie (books) Kat & Carl - Event
- AR Sound panels - Carl, Paul and Rob
- Board handbook - Susan and Kat
- Summer Event at Stewart's - August 14th: Board needs to organize

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

- Auction - Alison
- Docent - Peter
- Caring - Natalie
- July 4th - Paul, Susan
- Updated Congregational Handbook - Paul
- Parsonage - Carl

**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 <sup>th</sup> 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:**

- Congregational Growth Discussions:  
Thursday July 18th: at 12:30pm, Parsonage for Brown bag lun  
Sunday August 4 after service
- Sunday, July 21, 12:15pm - Summer Congregational Meeting in AR
- August 11th Service - Rev Linda Recognition
- July 23-24 - Auction in Sanctuary
- Monday, July 29 5:30pm J-1 Visa Dinner
- Wednesday, August 14 at 5:30pm: Summer gathering at Stewarts
- Monday, August 19th at 5:30pm: J-1 Visa Dinner