

2nd Congregational Meeting House Society, Unitarian Universalist
Congregational Annual Meeting - Agenda - Sunday, January 31, 2021

12:15-1:15pm - PLACE: On-line - Zoom Meeting / Notetaker: Susan Richards

- I. Call to Order and Establish Quorum**
Susan Richards, Board of Trustees President

- II. Chalice Lighting and Opening Words -**
Alison Forsgren, Board of Trustees Vice President

- III. Approval of 2020 Annual and Summer Meetings -**
Susan Richards, Board of Trustees President

- IV. Proposed Constitutional Change to Article 3 - Board of Trustees and Officers:** Proposed to change FROM: *“The Board of Trustees shall be the governing body of the Church and shall have nine members, each of whom shall serve a three-year term, excepting the treasurer, who is elected annually and may be re-elected for an indefinite number of consecutive terms. There shall be an interval of at least one year after Trustees have complete a full term before they shall be eligible for reelection. The Board shall elect a President, a Vice President, and a Clerk from amongst its members. Church membership is a prerequisite for holding a position on the Board of Trustees.”*

*TO “The Board of Trustees shall be the governing body of the Church and shall have nine **ELECTED** members, each of whom shall serve a three-year term, excepting the treasurer, who is elected annually and may be re-elected for an indefinite number of consecutive terms. There shall be an interval of at least one year after Trustees have completed **TWO full OR PARTIAL consecutive terms** before they shall be eligible for reelection. The Board shall elect a President, a Vice President, and a Clerk from amongst its members. Church membership is a prerequisite for holding an **ELECTED position on the Board of Trustees.**”* **Congregational Vote**

V. Indigenous Peoples Day Proposal:

“Whereas the Second Congregational Meeting House Society Unitarian Universalist Nantucket supports the Seven Principles and the Interconnected Web of all Life, we the membership of the congregation hereby vote to change the holiday name Columbus Day to Indigenous People’s Day in our Congregational Handbook effective today January 31, 2021 by a majority vote at our annual meeting. In doing so we recognize the legacy of colonialism, honor the history, culture, contributions and resilience of contemporary Indigenous People. We hope this is a step forward towards undoing a legacy of bias and discrimination facing Native Peoples.” **Congregational Vote**

VI. Interim Treasurer’s Report -

Kat Robinson Grieder, Interim Treasurer

VII. Honoring Outgoing Board Members -

Susan and Rev Linda

VIII. Election of Board of Trustees Members

Jim Sulzer, Nominating Committee Chair

IX. Election of Treasurer

Jim Sulzer, Nominating Committee Chair

X. Election of Nominating Committee

Jim Sulzer, Nominating Committee Chair

XI. Election of South Church Preservation Fund Directors and Update

Gary Langley, SCPF - Board Chair

XII. Committee/Project Updates:

- Remembrance Garden Project - Nancy Mack and Joanne Polster
- Immigration Resource Center - Deb Dubois
- Food Pantry - Gary Langley
- Fundraising - Alison Forsgren
- Communications - Bess Clarke
- General -Social Action - Rev Linda

XII. Adjournment/Extinguishing the Chalice

Susan Richards BOT President