

Second Congregational Meeting House Society, Unitarian Universalist

Agenda for Board of Trustees meeting Tuesday,

September 21, 2021, 5:30 on Zoom

1. Opening words, chalice lighting.....Loretta 5:30-5:35
2. Speak On the Warming Center and the need for a Special Congregational Meeting..... Rev. Linda 5:35 -5:55
3. Meet with Nominating Committee to present Trustee“job description”and discuss our needs for 2022..... Susan Richards 5:55-6:05
4. MOVE to accept the minutes of August 17 BOT meeting-Susan R.6:05-6:10
5. MOVE to accept the Minister’s ReportLoretta 6:10-6:15
6. MOVE the Board accept the Treasurer’s Report and allocate from the “COVID Recovery, hybrid Service, and improved Operations Fund”: \$1,000 for a Thank You bonus to Nigel for his work above-and-beyond on designing and building our hybrid service capability, and up to \$4,000 for significantly improved sound equipment in the sanctuary.”..... Paul 6:15-6:25
7. Report: Sound in Sanctuary improvement overseen by Nigel. Paul 6:25 -6:30
8. MOVE to approve the 2021-22 Minister’s Letter of Agreement...6:30-6:40

9. MOVE to approve the Committee on Ministry's 'Job Description 'and appoint the slate of nominees.....Loretta 6:40-6:50

10. Report: Pledge Committee, Pledge Campaign, and revised scheduleLoretta and Susan-6:50-7:00

11. MOVE to call a Special Congregational Meeting on October 10 for the purpose of taking the ACK Homelessness Team and the Animal Ministry under the umbrella of our 7th Principle Project. Susan 7:00-7:10

12. MOVE to appoint a Task Force to propose and be responsible for new yearly FUNdraisers.Loretta 7:10-7:20

13. MOVE to appoint a Task Force (with Rev. Linda and Paul as consultants) to negotiate and write new contracts with SHIM and CSHY....Loretta7:20-7:25

14. MOVE to reschedule the December Board meeting from Tuesday the 21st to Tuesday the 14thPaul 7:25-7:29

15. AdjournLoretta 7:30