

2nd Congregational Meeting House Society, Unitarian Universalist
Agenda
Board of Trustees meeting
Tuesday, July 20th 5:30 on Zoom

- I Call to order, chalice lighting 5:30-5:35 Loretta
- II MOVE we approve minutes from June 15 5:35-5:40 Susan
- III MOVE we accept the Clerks report 5:40-5:50 Susan
- IV MOVE we accept Treasurer's report 5:50-6:00 Paul
- V MOVE we accept the Minister's Report dated July 20, 2021 6:00-6:10 Loretta
- VI MOVE we appoint Loretta to review and update Minister's letter of agreement with Rev. Linda 6:10-6:15 Loretta
- VII MOVE we appoint our officers to work out the details of a Summer Congregational Meeting on August 22(?), with an e-mail vote by the Board once the official Call and agenda are determined.
(Constitution: Board must vote on Call, and Call and agenda must go to the Members no later than August 11 for the 22nd) 6:15-6:20 Paul
- VIII MOVE we accept the recommendation of the Finance Committee regarding the disposition of the 2020 budget surplus of 45,000 and recommend the same to the Summer Congregational Meeting for approval 6:20-6:30 Paul
- IX MOVE we (who) ask the Nominating Committee to see if they can come up with 2 or 3 more congregants to be active on the Building and Grounds Committee, and once the B&G is stronger, they be tasked with regular maintenance tasks (including Gary's list from last meeting). 6:30-6:35
- X MOVE we appoint 3 people to head the 2022 Pledge Campaign 6:35-6:45

XI COI Inspection: work needed, estimate

6:45-6:55 Loretta

XI Fundraising updates: July 4th, Quilt Raffle, Auction, Yard Sale 6:55-7:15

XII Other business

7:15-7:30