

2nd Congregational Meeting House Society, Unitarian Universalist
Board of Trustees Meeting

Agenda

Tuesday, June 15, 2021, 5:30pm

PLACE: On-line - Zoom Meeting

I Call to order Loretta 5:30-5:35

II Approval of May 18th agenda 5:35-5:40

III Clerk's Report 5:40-5:55

IV South Church Preservation Fund- Gary Langley 5:55-6:10

V Minister's Report 6:10-6:25

a.Church protocol

b.Juneteenth

c.Email for Nigel

VI Treasurer's Report 6:25-6:40

VII Garden inscriptions 6:40-6:55

VIII BOT Sustainable income ideas 6:55-7:10

a. Participate in auction

b. Share auction participation letter with 5 people (who are not part of the church community and obtain donations and or participation from at least

3 of those people.

c. Sell boats, lobster traps, boat trailers, truck etc.

d. Work on Fourth of July next year and on.

IX Review Bicycle Rack (See below)

Bicycle rack (all Board actions not completed at current meeting)

1. July 4th
2. Organ Crawl
3. New Board member orientation-What to include and who will do introductions
4. Instructions to Nominating Committee
5. Complete Board Handbook
6. Approve Minister's Letter of Agreement by June
7. Retreat Action Steps:
 - a. Lydia shares a check list to ask members what are your areas of interest and/or expertise
 - b. Board members speaking at services during the offertory section about how people can help...
 - c. Clerk compiles list of committees with short description of duties and point person, with pictures – Board review and assign liaisons; track activity
 - d. Update Membership Directory (pictures?) -Clerk and Sue
 - e. Clerk update Board Covenant and Congregational Handbook