

Agenda for Board of Trustees Meeting

September 17, 2026

1:30 pm East Coast Time



<https://zoom.us/j/93466431144?pwd=BqSNdL8vyBnX38ZblMKmYJeqqH0eJp.1>

Password: 747457

Executive Committee: Robert Moran, President; Doug Mattick, Vice President; Shelly Canterbury, Treasurer; Laura Anderson, Secretary. Trustees: Cheryl Deuley, Lorrie Douglas, Mike Krzyzkowski, Alex Pritchard

CHECK-IN! Anything getting in the way of you being present today?

Chalice Lighting & Opening Words - Laura A

Timekeeper: Mike (try to keep meeting to two hours)

Approval of Agenda - Any changes?

Reports

1. August Meeting Minutes. Approved via email
2. Treasurer's Report - Shelly

Old Business

3. Social Justice Committee leadership - Alex
4. Insurance update - Mike
5. Reports from Committees/Supervisors
 - a. Building and Grounds - Doug
 - b. Finance - Shelly
 - c. Membership - Lorrie
 - d. Music - Robert
 - e. Office - Laura A
 - f. Rev Ann - Lorrie
 - g. Right Relations -
 - h. Social Justice - Alex
 - i. Tech - Doug
 - j. Worship - Shelly/Lorrie

New Business

1. Town Hall in September - ?
2. Senior Expo - Laura
3. Kitchen - Lorrie
4. Fundraisers - Lorrie
5. Ordination, Rev Arthur Jones III
6. Holiday Greetings - Laura

Follow Up

1. Rental payment - Shelly
2. Reviews needed for Anna, Sandy, Margaret (when?)
3. Action needed for liability insurance compliance - Doug
4. Anna's medical bills - Mike (check with Anna re: amount)
5. O and E/Ray Wiggins - Workman's Comp - Mike, Doug (check with Carlos)

6. Right Relations - two new members suggestions - Robert and Doug
7. Newsletter - Robert
8. Nominating Committee new trustee suggestions

Next Board Meeting September 17. 1:30-3:30 pm