

East Shore Unitarian Church
Board of Trustees Meeting Agenda
April 18, 2017

Board Host: Lee

May Board Host: Reed

6:45 Social Gathering

7:00 Opening Words, Chalice Lighting

Lee

7:05 Check In/ Guest introductions

All

7:10 Approval of Consent Agenda

All

7:20 Khasi Hills and standardized accounting

Jason

7:40 Financial Stewardship Update

Claudia

8:00 Going to two services – how is this decided?

All

8:10 Review of Holly House next steps

All

8:20 Review of White Supremacy language

Aisha

8:40 Board retreat date

Elaine

8:45 Executive Session (plan for Jason and Aisha's BoT review)

All

9:00 Closing words

Lee