

East Shore Unitarian Church  
Board of Trustees Meeting Agenda  
September 19, 2017

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Board Host: Jack

6:45 Social Gathering

7:00 Opening Words, Chalice Lighting Jack

7:05 Check In/ Guest introductions All

7:15 Approval of Consent Agenda All

7:25 Fund-A-Need All

7:35 Holly House Task Force 2 membership Jason

7:45 Timetable for Search Nominating Committee All

7:55 Board Ends – discussion of metrics All

8:15 Policy vs. Operating Procedures Elaine

8:30 Executive Session

8:58 Closing Words and Adjourn Jack