East Shore Unitarian Church

Board of Trustees Meeting Agenda

March 20, 2018

Board Host: Tom Doe

6:45 Social Gathering

7:00 Opening Words, Chalice Lighting Tom

7:05 Check In/ Guest introductions All

7:15 Representative from POC Affinity Group

7:25 Approval of Consent Agenda All

7:35 Discussion on various aspects of DM search Ryam

7:45 Update on OFD Tom

8:00 Update from Holly House Task Force Dave

8:10 5- year Strategic Financial plan Jason

8:20 Other Topics as appropriate

8:30 Executive Session: Adjourn to Executive session