

## April 12, 2018 Board Agenda

1. Chalice lighting and opening words  
Max 6:00
  2. Check in time  
All 6:05
  3. Consent agenda  
Max 6:15
  4. Safety and Security presentation  
Don Hartsough  
6:20
  5. Minister's report  
Scott 6:30
  6. Treasurer's quarterly report and budget discussion  
Sylvia 6:45
  7. Final issues about non pledging members  
Mark 7:45
  8. Annual meeting agenda  
Max 8:00
  9. Policy matters - committees, need to have policy on  
who is responsible for and where matters are stored  
Mark 8:10
  10. To do responsibilities for next month  
8:30
- Erika