

May Board Agenda

6:00 Chalice lighting and opening words

Max

6:05 Check in

All

6:15 Approval of consent agenda:

a. Minutes of April Meeting

b. Financial report

c. Reference documents: Minister's report,

Aesthetics Committee Update

Max

6:20 Minister's Report

Scott

6:30 Treasurer's Report

Sylvia

6:40 Annual Meeting Agenda approval

Max

6:50 Schedule to create by-law and policy change for

LDC fellowship officers

Mark

7:05 Action Plan for no-pledging members by end of

June

Max

7:20 Endowment Committee Discussion- Linda Crouse

7:40 Fire Flies report- John Horwich

8:00 Board self-evaluation

Marty

8:20 Board retreat date and subjects for discussion

Max

8:40 Adjourn and “to do” items

Erika