

**RHUC BOARD
April 10 2019**

**AGENDA
7:30pm – Parlour**

Devotion: Jane Wedlock

Refreshments: June Blanchette

1. Approval of the Agenda
2. Approval of the Minutes
 - a. February 13 2019
 - b. AGM March 3 2019
3. Matters Arising
4. Correspondence
5. Moving forward (discussion)
6. Committee Updates
 - a. Finance
 - i. Signing authority
 - b. M and P
 - i. Appointment of members
 - ii. Policy re Funerals
7. MAP Pilot Team - Update

Intention 9: Committee, Cluster, Working Group Leadership
8. Minister's Report
9. New Business
 - a. Board Retreat
 - b. Annual Calendar