

**Hawaiian Mission Children's Society
Hawaiian Mission Houses Historic Site and Archives
ANNUAL MEETING AGENDA
10:00 am
Saturday, April 24, 2021
Via Zoom**

Call to Order and Welcome
Board President Patricia Morgan

Opening Pule and Singing "Blest Be the Tie That Binds"
Kahu Ken Makuakāne, Pastor of Kawaiaha'o Church, former HMCS Trustee

Approval of Minutes of the 2020 Annual Meeting

Recognitions of Outgoing Trustees

Election of HMCS Trustees

Slate recommended by the Nominating Committee and approved by the full Board of Trustees:
Incoming Trustees (1st 3-year term): Lucy Alexander, Joseph La Roche, III
Returning Trustees (2nd 3-year term): Christopher Cook, Patricia M. Godfrey, Lucy
Gospodnetich, Patricia Morgan, Curtis H. Sharp
Returning Trustee (3rd 3-year term): Puchi Romig

Executive Team Report

Lisa L. Chow, Executive Team Member and Director of Finance and Administration
Elizabeth Lentz-Hill, Executive Team Member and Director of Development

Board President Report

Development Committee Report

Speaker: "Unlocking History: The 1821 Frame House"
Elizabeth Po'olua, Executive Team Member and Director of Operations and Collections

Roll Call

Chris Abbott, former HMCS Trustee

Announcements and Final Remarks

Closing Blessing

Rev. David Hirano, Ph.D., Retired UCC minister and administrator, HMCS Trustee

Singing "Hawai'i Aloha"

Adjournment