

Board Meeting Agenda
Countryside Church Unitarian Universalist
Wednesday, November 14, 2012, 7:00 PM

The Board of Trustees sets and communicates Vision, Direction, and Goals for Countryside Church, oversees Church Programs and Operations, and establishes plans and polices to fulfill the broader mission of the church.

	<u>Item</u>	<u>Owner</u>	<u>Information</u>
1A	Chalice Lighting, Call to Order		
B	Opening reading	Beth	
2	Consent Agenda Items Minutes, Reports, Financials		
3	Unfinished Business		
A	Survey update	R Chay	Next steps
B	OFC Grants	GLB/Bridget	Decisions made
C	Outreach Ad Hoc	Bev	Update
D	Stewardship	GLB	Latest
E	Endowment Fund	GLB	Update
F	Policy Process	R Chay	
4	New Business		
A	Spring Retreat	All	Timing of a joint retreat
B			
5	Executive Session		
6	Action Items:		
A	Update of old and Recap of new + owners		
B	Closing reading		
C	Adjourn		