

Board Meeting Agenda
Countryside Church Unitarian Universalist
Wednesday, December 19, 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		
2	Consent Agenda Items Minutes, Reports, Financials		
3	Unfinished Business		
A	Survey update	R Chay	Next steps
B	Outreach Ad Hoc	Bev	Update
C	Stewardship	GLB	Update
D	Policy Process		
4	New Business		
A	Rev. C.S.Giles		Housing Allowance/Presentation
B	Sanctuary Renovation	Paul Sneddon	Update and proposal
C	Rev. P. Morales nomination		Nominate for re-election?
D	Memb. Coord benefits		Retirement contribution
5	Action Items:		
A	Update of old and Recap of new + owners		
B	Closing reading		
C	Adjourn		