

Board Meeting Agenda
Countryside Church Unitarian Universalist
Wednesday, January 16, 2013, 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	RC	
B	Outreach Ad Hoc	Bev	Policy discussion
C	Stewardship	GLB	Update
D	Budget Timeline/Jan 27	All	
E	C. Pett Meeting		Handout
4	New Business		
A	Communications policy		Revised / Discussion
B	Midwest District regionalization		Info for district vote
C	Community Min/UUMN		Special collections
D	Congregational Mtg		Schedule conflicts
E			
5	Action Items:		
A	Update of old and Recap of new + owners		
B	Closing reading		
C	Adjourn		