

Board Meeting Agenda
Countryside Church Unitarian Universalist
Wednesday, February 20, 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 | Gloria | . |
| 2 | Consent Agenda Items Minutes, Reports, Financials | | |
| 3 | Unfinished Business | | |
| A | Survey update | All | Follow-up Plan |
| B | Outreach Policy | Bev | Review |
| C | Stewardship | GLB | Update / Timeline |
| D | Annual Meeting date revisited | | |
| E | Retreat Date | | |
| F | Visit with FUS and Rev Schuler | | |
| 4 | New Business | | |
| A | SA request for CCUU Support | | The Task Force |
| B | Personnel Budget (Exec Session) | | Decision on Staff Budget |
| C | | | |
| 5 | Action Items: | | |
| A | Update of old and Recap of new + owners | | |
| B | Closing reading | | |
| C | Adjourn | | |