

Board Meeting Agenda
Countryside Church Unitarian Universalist
Wednesday, March 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	Hilary	.
2	Consent Agenda Items Minutes, Reports, Financials		
3	Unfinished Business		
A	Survey update	Bev	Follow-up
B	Outreach Policy	Bev	Vote
C	Stewardship	GLB	Results Update
D	Sanctuary Renovation	Paul	Updated proposal
E	Meeting with Rev Schuler	Bev/HLK	Date
F			
4	New Business		
A	OSC selections		Board appoints three
B	Retreat Agenda		
C			
5	Action Items:		
A	Update of old and Recap of new + owners		
B	Closing reading		
C	Adjourn		