

Board Meeting Agenda
Countryside Church Unitarian Universalist
Wednesday, April 17, 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	Greg S	
2	Consent Agenda Items Minutes, Reports, Financials		
3	Unfinished Business		
A	ROSE Team Update	Art	Next steps
B	OSC Update	Bev	
4	New Business		
A	2013-14 Budget	Greg S	Board Approval
B	District Assembly		Info & Delegates
C	General Assembly		Info & Delegates
D	Visitor Tracking	Richard	Latest info
E	Leadership Slate 2013-14		Information
F	Priorities for 2013-14		Discussion
G	Governance Discussion Pt 1	Greg	Summarizing Hotchkiss
5	Action Items:		
A	Update of old and Recap of new + owners		
B	Closing reading		
C	Adjourn		