

Board Meeting Agenda
Countryside Church Unitarian Universalist
Wednesday, May 15, 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	Communications Policy		Review and Vote
B	District Assembly Recap	Beth, et al	
C	General Assembly		Delegates
D	Policy Manual revisions	Richard	Related to OSC
E	Sanctuary Project Update	BC Team	
4	New Business		
A	Asst.Minister LRE Contract	GLB	Review
B	Annual Meeting Agenda	Bridget/Bev	
C	Fall Retreat Options	Bev	Time and Place
D	June Board Meeting		Date conflict with GA
E	Music Program Keyboard		Request to Purchase
5	Action Items:		
A	Update of old and Recap of new + owners		
B	Closing reading		
C	Adjourn		