

**Board Meeting Agenda**  
**Countryside Church Unitarian Universalist**  
**Tuesday, June 18, 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	<b>Chalice Lighting, Call to Order</b>		
B	<b>Opening reading</b>	GLB	
2	<b>Consent Agenda Items</b> Minutes, Reports, Financials		
3	<b>Unfinished Business</b>		
A	Communications Policy		Review and Discuss
B	General Assembly		
C	Asst Minister Contract		Approved inter-meeting
D	Fall Retreat		Details
E			
4	<b>New Business</b>		
A	Member pledge exemptions		
B	Firearms Policy		To be considered
C			
5	<b>Executive Session</b>		Staffing Discussion
6	<b>Action Items:</b>		
A	<b>Update of old and Recap of new + owners</b>		
B	<b>Closing reading</b>		
C	<b>Adjourn</b>		