

Board Meeting Agenda
Countryside Church Unitarian Universalist
Wednesday, July 17, 2013

The Board of Trustees sets and communicates Vision, Direction and Goals for Countryside Church, oversees Church Programs and Operations, and establishes plans and policies to fulfill the broader mission of the church.

	<u>ITEM</u>	<u>OWNER</u>	<u>Information</u>
1A	Chalice Lighting, Call to Order	Bev	
1B	Opening Reading	Bev	
2	Consent Agenda Items		
	<i>Minutes, Financials</i>		
3	Unfinished Business		
3A	<i>Sanctuary Renovation Schedule</i>		
3B	<i>Concealed Carry Law – CCUU policy</i>		
4	New Business		
4A	<i>On-Boarding Session – Recap of 2012-2013 Minutes</i>	All	Copies of Minutes in Board Packet
4B	<i>Journeys – Pads shelter request</i>	Bev	Request from Pat Harrington, Journeys
4C	<i>Controller / Treasurer Position</i>		
5	Action Items		
5A	<i>Recap of items and confirm owners</i>	Deb	
5B	<i>Closing Reading</i>	Bev	
5C	<i>Adjorn</i>		