

**Board Meeting Agenda**  
**Countryside Church Unitarian Universalist**  
 Wednesday, August 21, 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 policies to fulfill the broader mission of the church.*

	<u>ITEM</u>	<u>OWNER</u>	<u>Information</u>
1A	Chalice Lighting, Call to Order	Beverly	
1B	Opening Reading	Jon	
2	Consent Agenda Items	All	
	<i>Minutes, Reports</i>		
3	<b>Unfinished Business</b>		
3A	<i>Fall Board Retreat Update</i>	Bev, Hilary, Deb, Beth and Bridget	
3B	<i>Social Media Policy</i>	Sheryl	
3C	Safety Task Force – Conceal Carry	Kathy	
3D	Journeys / PADS update	Hilary	
4	<b>New Business</b>		
4A	<i>CCUU Staff Briefing for the Board</i>	All	
4B	<i>Board “Huddle” sessions</i>	Bev, all	
4C	<i>Intern plans at CCUU</i>	Hilary	
5	<b>Action Items</b>		
5A	<i>Recap of items and confirm owners</i>	Deb, All	
5B	<i>Closing Reading</i>	Jon	
5C	<i>Adjorn</i>		