

Board Meeting Agenda
Countryside Church Unitarian Universalist
Wednesday, September 18, 2013 at 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	Kathy	
2 Consent Agenda Items		
<i>Minutes, Reports</i>		
3 Unfinished Business		
3A Journeys / PADS update		
4 New Business		
4A Retreat recap / follow up action items		
1. Board Covenant (John, Hilary, Deb)		
2. Strategic Planning Team (All)		
3. Foundations Ministry reconfiguration (Bev, Hilary, Bridget)		
4. Town Hall meeting agenda – October		
5. Stewardship		
6. Calendar		
4B Policy Manual – proposed revision to Personnel	Bev	
4C Committee / Ministry Appointments	All	
4D Review of Minister Goals	All	
5 Action Items		
5A <i>Recap of items and confirm owners</i>	Deb	
5B Closing Reading	Kathy	
5C Adjorn		
Post – meeting process check-in	All Board Members and Hilary	