

Board Meeting Agenda
Countryside Church Unitarian Universalist
Wednesday, October 16, 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	Kathy	
2	Consent Agenda Items <i>Minutes, Reports, Adoption of Board Covenant</i>		Board Packet
3	Unfinished Business		
3A	<i>CCUU Staff Briefing for the Board Jeff Hamrick and Laurie Lantz</i>	All	
3B	<i>Operations Team / Foundations Ministry</i>	Bev, Hilary, Bridget, Beth	
3C	<i>Alcohol Policy</i>	All	Policy Manual
4	New Business <i>Finance Topics</i>		
4A	<i>1. Refinance 2. Capital Campaign 3. North Property Lease</i>	Beth	
4B	<i>Bathroom Renovation</i>	Bev, all	
4C	<i>Personnel Matter</i>	All	Executive Session
5	Action Items		
5A	<i>Recap of items and confirm owners</i>	Deb	
5B	<i>Closing Reading</i>	Kathy	
5C	<i>Adjorn</i>		
	<i>Board Process Check-in</i>	Board only	