

**Countryside Church Unitarian Universalist**  
**Board Meeting Agenda**  
 Wednesday, November 20, 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	Gloria	
2	<b>Consent Agenda Items</b> <i>Minutes, Reports, Nominating Committee appointment</i>		
3	<b>Unfinished Business</b>		
3A	<i>Board Covenant</i>	ALL	
3B	<i>Gender Neutral Bathrooms</i>	Hilary, Deb	
3C	<i>Operations Team – update</i>	Hilary, Bev, Bridget, Beth, Tom	
3D	<i>Town Hall Meeting – confirm topics (Nov 24)</i>	ALL	
4	<b>New Business</b>		
4A	<i>Community Minister Presentation</i>	Rev Scot Giles	
4B	<i>Strategic Planning Team</i>	Sheryl, Gloria	
5	<b>Action Items</b>		
5A	<i>Recap of items and confirm owners</i>		
5B	<i>Closing Reading</i>	Gloria	
5C	<i>Adjorn</i>		