

Board Meeting Agenda
Countryside Church Unitarian Universalist
Wednesday, December 18, 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 and Board Covenant	Sheryl All	
2	Consent Agenda Items		
	<i>Minutes, Reports</i>		
3	Unfinished Business		
3A	<i>Gender Neutral Bathrooms</i>	Deb, Hilary	
3B	<i>Budget and Stewardship</i>	Beth, All	
3C	<i>Operations Team – update</i>	Hilary, Tom	
4	New Business		
4A	<i>Personnel Planning</i>	All	
4B	<i>Executive session (for personnel discussion if needed)</i>	All	
5	Action Items		
5A	<i>Recap of items and confirm owners</i>		
5B	<i>Closing Reading</i>	Sheryl	
5C	<i>Adjorn</i>		
	<i>Board Huddle / Process Check</i>		