

**Board Meeting Agenda**  
**Countryside Church Unitarian Universalist**  
**Wednesday, January 15, 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	John	
2	Consent Agenda Items	All	
	<i>Minutes, Reports</i>		
3	<b>Unfinished Business</b>		
3A	Weather closure policy	Bev	
3B	Conceal / Carry Firearms update	Kathy, Hilary	
3C	Social Media Policy	Sheryl	
3D	Retreat Planning (Ministry Council / Board retreat and spring Board only retreat)	All, please have calendar with you	
3E	Personnel (staffing and reviews) including discussion of communication strategist role		All
3F	Executive Session for Personnel matter (salary discussion)	All	
4	<b>New Business</b>		
4A	Minister Sabbatical Planning	All	
5	<b>Action Items</b>		
5A	<i>Recap of items and confirm owners</i>		
5B	<i>Closing Reading</i>	John	
5C	<i>Adjorn</i>		