

**Countryside Church Unitarian Universalist**  
**Board Meeting Agenda**  
 Wednesday, March 19, 2014  
 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	Bridget	
1B	Opening Reading	Deb	
2	<b>Consent Agenda Items</b>  <i>Minutes, Reports</i>		
3	<b>Unfinished Business</b>		
3A	Budget / Stewardship	All	Will we need a second ask?
3B	Ministerial Evaluation	Hilary, Bev	
3C	Gender Neutral Bathroom	Deb	
3D	Social media policy	Sheryl	May be moved to May meeting
4	<b>New Business</b>		
4A	<i>Retreat Planning</i>	All	Fall Board retreat, facilitator, Board / Ministry retreat
5	<b>Action Items</b>		
5A	<i>Recap of items and confirm owners</i>	Deb	
5B	<i>Closing Reading</i>	Deb	
5C	<i>Adjorn</i>  <i>Post meeting Board Huddle</i>		