

**Board Meeting Agenda  
 Countryside Church Unitarian Universalist  
 Wednesday, April 16, 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	Beverly	
1B	Opening Reading	TBD	
2	Consent Agenda Items		
	<i>Minutes, Reports</i>		
3	Unfinished Business		
3A	<i>Strategic Planning Team Report</i>	Gloria, Sheryl	
3B	<i>Social Media Policy</i>	Sheryl	
3C	<i>Gender Neutral Bathrooms</i>	Deb	
3D	<i>Annual Meeting</i>	Bev	
4	New Business		
4A	<i>Budget Discussion / Approval</i>	Beth, All	
4B	<i>Personnel / Ministerial and Staff Reviews</i>	All	
4C	<i>Countryside 501(c)(3) status</i>	Bev, All	
4D	<i>Marwood Camp and Navigators – association with CCUU</i>	Hilary	
5	Action Items		
5A	<i>Recap of items and confirm owners</i>		
5B	Closing Reading	TBD	
5C	Adjorn		