

Board Meeting Agenda
Countryside Church Unitarian Universalist
Wednesday, August 20, 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.

	ITEM	OWNER	INFORMATION
1.0	Meeting Opening	Mike Gilley	
1.1	Chalice Lighting, Call to Order		
1.2	Opening Reading		
2.0	Consent Agenda Items		
2.1	Meeting Minutes from past Board Meeting		
2.2	Reports from Ministers & Staff		
2.3	OSC Report from Laura Mandell (handout)		
3.0	Unfinished Business		
3.1	Board Retreat – Cost/Logistics update		
3.2	Board Retreat – goals/preliminary agenda		
4.0	New Business		
4.1	Board Member Photos - take pictures of new Trustees		
4.2	Discussion about initiating a process to amend our bylaws to allow for online voting under specific circumstances		
4.3	Assignment of Trustees as liaisons to committees		
4.4	Selection of a BOT nominated member to the Nominating Committee (TBD) plus establishment of a convener (TBD)		
4.5	BOT bond/insurance: face amount, deductible		
5.0	Action Items		
5.1	Recap of action items and confirmation of owners	Deb Quentel	
5.2	Closing Reading		
5.3	Adjourn		
	Post Meeting Board Huddle		