

Board Meeting Agenda
Countryside Church Unitarian Universalist
Wednesday, February 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	Beverly	
1B	Opening Reading	Tom	
1C	Board Covenant	All	
2	Consent Agenda Items		
	<i>Minutes, Reports</i>	All	Finance Committee minutes, Ministers' Reports
3	Endowment Committee Presentation to the Board	Mike Berry	
4	Unfinished Business		
4A	<i>Stewardship Update</i>	Beth	
4B	<i>Personnel</i>	Kathy, All	Discussion of personnel committee minutes, including Board direction to Personnel committee on review process and process for reviewing Assistant Minister contract
	<i>Minister Sabbatical Planning</i>	Hilary	Review specifics
5	New Business		
	<i>UUA Certification, Fair Share</i>		
5A	<i>Dues to UUA and Mid America Region</i>	Bev	
5B	<i>UUA Retirement Plan</i>	Bev	
5	Action Items		
5A	<i>Recap of items and confirm owners</i>	Deb	
5B	<i>Closing Reading</i>	Tom	
5C	<i>Adjorn</i>		
	<i>Board Huddle</i>	All	

CCUU Board Covenant

We assemble as a Board (Trustees and The Senior Minister) with shared goals and in collaboration,

to facilitate and guide the work of Countryside Church,

mindful we serve the mission and people of the church, as well as the spirit and principles of our Unitarian Universalist faith.

We covenant to come together with open, honest, transparent communications;

with mutual respect, support, caring, and compassion;

to remain present, open-minded, and authentic;

to act with and assume good intentions and practice forgiveness;

to inspire one another to our best and most faithful;

to be respectful of our persons, our limits, our spiritual lives, and

of the courage and sacrifice needed to serve on the board and serve the whole of Countryside Church Unitarian Universalist.