

# Countryside Church Unitarian Universalist

## Board Meeting Agenda

Wednesday, May 21, 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	Rev. Hilary	
2	Consent Agenda Items		
	<i>Minutes, Reports</i>		
3	Unfinished Business		
3A	General Assembly Delegates	Bev, Rev. Hilary	
4	New Business		
4A	<i>Audit Committee Report</i>	Gary LaBedz	
4B	<i>Music Director Resignation &amp; Search Committee</i>	All	
4C	<i>Executive Session for Personnel Matters</i>	All	
4D	<i>Senior High Youth Donation to CCUU</i>	All	
5	Action Items		
5A	<i>Recap of items and confirm owners</i>		
5B	<i>Closing Reading</i>	Rev. Hilary	
5C	<i>Adjorn</i>		
	<i>Board Huddle</i>		

# 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.