

Board Meeting Agenda
Countryside Church Unitarian Universalist
Wednesday, June 18, 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 | Beth | |
| 2 | Consent Agenda Items | | |
| | <i>Minutes, Reports</i> | | |
| 3 | Unfinished Business | | |
| 3A | <i>Music Director Search</i> | Sheryl | |
| 3B | <i>Assistant Minister Contract</i> | Bev, Hilary | |
| 3C | <i>Strategic Planning Team Roles</i> | All | |
| 3D | <i>Pledge Exemptions</i> | Beth | |
| 4 | New Business | | |
| 4A | <i>Onboarding New Board Members</i> | All | |
| 4B | <i>Exit Discussion – Outgoing Board Members</i> | Bridget, Kathy, Tom | |
| 5 | Action Items | | |
| 5A | <i>Recap of items and confirm owners</i> | | |
| 5B | <i>Closing Reading</i> | Beth | |
| 5C | <i>Adjourn, 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.