

Countryside Church Unitarian Universalist

Board Meeting Agenda

Wednesday, July 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		
1C	Welcome and Introduction of New Board Members	ALL	
2	Consent Agenda Items		
	<i>Minutes, Reports</i>		
3	Unfinished Business		
3A	<i>Assistant Minister Contract</i>	Bev	
3B	<i>President Resignation, Transition to new President</i>		
4	New Business		
4A	<i>Board Resolution for Banking Account Signatories</i>	Beth	
4B	<i>ON-Boarding Session for New Board Members</i>	Sheryl, Beth, Gloria, Beverly and Deb	
5	Action Items		
5A	<i>Recap of items and confirm owners</i>	Deb	
5B	<i>Closing Reading</i>		
5C	<i>Adjorn</i>		
	<i>Post Meeting 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.