

Board Meeting Agenda
Countryside Church Unitarian Universalist
Wednesday, September 17, 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	Personal Check-In	ALL	
1.1	Meeting Opening	Mike Gilley	
1.2	Chalice Lighting, Call to Order		
1.3	Opening Reading	Mike Berry	
2.0	Consent Agenda Items		
2.1	Meeting Minutes from past Board Meeting	Deb Quentel	
2.2	Reports from Ministers & Staff		
2.3	Treasurer's Report	Beth Ligouri	
2.4	Operations Team – Masonry recommendations & costs		
2.5	Interim Choir Conductor & Music Director Search process status	Sheryl Skifstad	
2.6	Strategic Planning Team Report	Gloria Kinney	
3.0	Unfinished Business		
3.1	Online Voting Working Group – status update	MB, AG, DQ	
3.2	Selection of a BOT nominated member to the Nominating Committee (TBD) plus establishment of a convener (TBD)	ALL	
3.3	BOT bond/insurance: face amount, deductible	Beth Ligouri	
4.0	New Business		
4.1	Natalie Pilipuf wedding – request to serve alcohol Oct 11	ALL	
4.2	Jumpstarting our goals from the retreat	Mike Gilley	
4.3	Personnel/HR governance	Rev. Hilary / MG	
4.4	Congregation Lifecycle (synchronization of stewardship, congregational assessment, and work of ministries)	BL/MG/Rev. Hilary	
5.0	Action Items		
5.1	Recap of action items and confirmation of owners	Deb Quentel	
5.2	Closing Reading		
5.3	Process Check-out	ALL	
5.4	Adjourn		