

Board Meeting Agenda
Countryside Church Unitarian Universalist
Wednesday, October 15, 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	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	Working group on Goal #1: Governance goal		
3.3	Working group on Goal #2: Personnel/HR Governance goal	Rev. Hilary /MG/KN	
3.4	Working group Goal #3: on Capital Policy, Reserve, and Campaign		
4.0	New Business		
4.1	Safety Committee – status update/request report		
4.2	Retreat with Ministry Council ON NOV 15 – What we want to provide and get out of the meeting Ideas about how to get everyone in the congregation to participate in the deep conversations needed	Sheryl Skifstad	
4.3	Stewardship method for 2014-15 discussion		
4.4			
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		

CCUU Board Covenant

We the Trustees and the Senior Minister assemble as a Board

To facilitate and guide the work of Countryside Church,

Mindful we serve the mission, vision, 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 be our best and most faithful together;

To be respectful of one another, 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.