Board Meeting Agenda

Countryside Church Unitarian Universalist
Wednesday, November 19, 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	TIME	INFORMATION
1.0	**Personal Check-In**	ALL	7:00	
1.1	**Meeting Opening**	Mike Gilley	7:05	
1.2	Chalice Lighting, Call to Order			
1.3	Opening Reading	Mike Berry		
1.4	Financial Audit Status	Mary Johnson		
2.0	**Consent Agenda Items**		7:10	
2.1	Meeting Minutes from past Board Meeting	Deb Quentel		
2.2	Reports from Ministers & Staff			
2.3	Treasurer's Report			
2.4	Operations Team – Masonry recommendations & costs			
2.5	Music Director Search process status	Sheryl Skifstad		Not available this month
2.6	Strategic Planning Team Report			
3.0	**Unfinished Business**			
3.1	Online Voting Working Group – status update	Matt, Alan, Deb	7:15	
3.2	Working group on Goal #1: Governance goal	Karen	7:20	
3.3	Working group on Goal #2: Personnel/HR Governance goal	Karen, Mike, Hilary	7:25	
3.4	Working group Goal #3: on Capital Policy, Reserve, and Campaign	Matt	7:30	
4.0	**New Business**			
4.1	Strategic Planning – Status & Next Steps Presentation	P. Simonsen & M. Farrington	7:35	Strategic Planning Team – Bd Mtg Handout.docx
4.2	Inclement Weather Policy		7:45	
4.3	Treasurer replacement status		8:00	
4.4	Stewardship leader(s) status		8:15	
4.5	Public publishing of consent agenda items along with meeting minutes	MG, DQ	8:30	
4.6	Personnel Committee – BOT Approvals of Job Descriptions		8:45	See RE Asst Job Des & Congregational Admin Job
5.0	**Action Items**			
5.1	Recap of action items and confirmation of	Deb Quentel	8:55	

	owners			
5.2	Closing Reading	Mike Berry		
5.3	**Process Check-out**	ALL		
5.4	Adjourn		9:00	

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.