

Board Meeting Agenda
Countryside Church Unitarian Universalist
Wednesday, January 21, 2015
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			
2.0	Consent Agenda Items		7:10	
2.1	Meeting Minutes from past Board Meeting	Deb Quentel		Minutes from Dec
2.2	Reports from Ministers & Staff			Rev. Colleen Report only
2.3	Strategic Planning Team Report	Art Patton		Report from A. Patton
2.4	Membership Committee	T. MacTavish		Report--not included this month
2.5	Treasurer's Report	Mary Johnson		Report
2.6	Music Director Search	S. Skifstad		Report by Sheryl Skifstad
2.7	Ministry Council Minutes	S. Skifstad		Report not included this month
2.8	Music Search Report	S. Skifstad		Report from Sheryl
3.0	Unfinished Business			
3.1	Goal 3 - Capital Campaign	M Berry/Matt	10 min	Report
4.0	New Business			
4.1	Request for serving alcohol	Mike Gilley	5 min	OSC request
4.2	Stewardship Working Session	ALL	1.5 hour	
4.3	Budget Process - committee requested to submit budgets			Mary Johnson
5.0	Action Items			
5.1	Recap of action items and confirmation of owners	Deb Quentel	8:55	
5.2	Closing Reading			
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.