

Board Meeting Agenda
Countryside Church Unitarian Universalist
Wednesday, February 18, 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	Deb		
2.0	Consent Agenda Items		7:10	
2.1	Meeting Minutes from past Board Meeting	Deb Quentel		Minutes from January
2.2	Ministers & Staff Reports	Rev. Hilary & Rev Colleen		
2.3	Operations Team Report			
2.4	Strategic Planning Team Report	Kinney		SP Report to Board + Art Paton to be at mtg & available for questions.
2.5	Membership Committee Report			
2.6	Treasurer's Report	Mary Johnson		
2.7	Music Director Search	S. Skifstad		
2.8	Ministry Council Minutes	S. Skifstad		
3.0	Unfinished Business			
3.1	Stewardship Campaign	Gilley/Nooran i		Atherton signage, Board support roles & recruitment
3.2	Preliminary Budget - prioritization process	Johnson		See 2015-16 preliminary budget spreadsheet
3.3	Town Hall Meeting Prep	Gilley		
4.0	New Business			
4.1	Request for approval of Rev. Scot Giles housing allowance	Mike Gilley	5 min	
4.2	Request for approval of Rev. Hilary Krivchenia housing allowance	Mike Gilley	5 min	
4.3	Request of renter to serve alcohol	Mike Gilley	5 min	
4.4	Safety Team Recommendations-- next steps		5 min	See the Safety Team Recommendations document
5.0	Action Items			
5.1	Recap of action items and confirmation of owners	Deb Quentel	8:55	
5.2	Closing Reading	Deb		
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.