

Board Meeting Agenda
Countryside Church Unitarian Universalist
Wednesday, March 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	M. Gilley	7:05	
1.2	Chalice Lighting, Call to Order			
1.3	Opening Reading	A. Greenland		
2.0	Consent Agenda Items		7:10	
2.1	Meeting Minutes from past Board Meeting	D. Quentel		Minutes from February
2.2	Ministers & Staff Reports	Rev. Hilary & Rev Colleen		See Sr. Minister's Report
2.3	Operations Team Report			None
2.4	Strategic Planning Team	Art Paton		Raw data & pictures from 3/8
2.5	Membership Committee Report			None
2.6	Treasurer's Report	M. Johnson		See March 2015 Finance Committee Minutes
2.7	Music Director Search	S. Skifstad		
2.8	Ministry Council Minutes	S. Skifstad		
2.9	Preliminary Budget Prioritization with Ministry Council	M. Gilley		See document: Budget Team meeting with Ministry Council 2015-03-03.docx
3.0	Unfinished Business			
3.1	Stewardship Campaign - Next Steps	Gilley/Nooran i		
3.2	Budget Process – Next Steps	Gilley /Johnson		See 2015-16 preliminary budget spreadsheet
3.3	Online Voting - Language for Bylaws amend	A. Greenland		See document: Proposed-Language-for-E-voting.docx
3.5	Safety Team Recommendations			See the Safety Team document in Feb 2015 BOT folder and Email from Cribbet Insurance Agency re-Concealed Carry Signage.docx
4.0	New Business			
4.1	Revisiting policy on fundraiser events: partner donations vs. operating budget support	M. Gilley		
5.0	Action Items			
5.1	Recap of action items and confirmation of owners	D. Quentel	8:55	
5.2	Closing Reading	Rev. Hilary		
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.