

Board Meeting Agenda
Countryside Church Unitarian Universalist
Wednesday, May 20, 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	K. Noorani		
2.0	Consent Agenda Items		7:10	
2.1	Meeting Minutes from past Board Meetings	D. Quentel		
2.2	Ministers & Staff Reports	Rev. Hilary & Rev Colleen		
3.0	Unfinished Business			
3.1	Interim Religious Educator Hiring Plan - TBD			Awaiting recommendations from search team and Rev. Hilary to determine what discussion and/or voting may be in play.
3.3	Online Voting - Language for Bylaws amend (if ready—otherwise deferred to future mtg)	A. Greenland		See document: Proposed-Language-for-E-voting.docx
3.4	Safety Team Recommendations			See the Safety Team document in Feb 2015 BOT folder and Email from Cribbet Insurance Agency re-Concealed Carry Signage.docx
3.5	Request for a Ministry Council Budget Carry-Over Policy	S. Skifstad/ M. Gilley		See the document: BudgetCarryOverPolicyDraft.doc
4.0	New Business			
4.1	Living the Welcoming Congregation - Signage	D. Quentel		
4.2	Annual Meeting Review/Follow-ups	M. Gilley		
4.3	New Year Planning	K. Noorani		
4.4	Rev. Hilary - Review	ALL	1 hr	
5.0	Action Items			
5.1	Recap of action items and confirmation of owners	D. Quentel	8:55	
5.2	Closing Reading	M. Briddell		
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.