



	retreat 5. Use of google drive/BOT agenda format	8:30	
	<b>**Looking Towards Next BOT Meeting:</b> 1. Ongoing from current mtg: _____ 2. Establish Stewardship team/discuss approach to stewardship 3. Process for development of 2015-16 budget 4. Planning BOT/MC retreat		
	<b>Review Action Items:</b>	8:45	
Jeanie	Closing Reading		
All	Process Check-Out		
	Adjourn		

### **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.