

**Countryside Church UU  
Board of Trustees Meeting Agenda  
Sept. 16, 2015, 7:00 pm**

|   | <b>TOPIC</b>  | <b>TIME</b>          |
|---|---|----------------------|
| All   | Personal Check-In   | 6:55                 |
|   | Call to Order; Chalice Lighting   | 7:00                 |
|   | Opening Reading   |                      |
|   | Reading of BOT Covenant   |                      |
|   | <b><u>Consent Agenda Items:</u></b><br>1. Aug. BOT Minutes<br>2. Aug. Financials<br>3. Sept. Finance Committee minutes<br>4. August Minister's Report   | 7:05                 |
| Sheryl(Karen)<br>Kristen<br>Hilary/Joy<br>Jeannie<br>Alan/Hilary<br>Karen | <b><u>Committee Updates:</u></b><br>1. Ministry Council<br>2. Operations<br>3. Personnel<br>4. Stewardship<br>5. Safety Teams<br>6. Task Forces<br>a. Policy book   | 7:10                 |
|   | <b><u>Ongoing Business:</u></b><br>1. Nominating committee appointee<br>2. BOT retreat wrap-up  | 7:40                 |
|   | <b><u>New Business</u></b><br>1. Funding needed for masonry repairs<br>2. Process for development of 2015-16 budget<br>3. Planning for BOT/MC retreat<br>4. Building a Strategic Plan<br>5. A BOT common study discussion | 7:20<br>7:30<br>8:00 |
|   | <b><u>**Looking Towards Next BOT Meeting:</u></b><br>1. Ongoing from current mtg:   | 8:45                 |
|   | <b><u>Review Action Items:</u></b>  |                      |
|   | 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, of our limits, and of our spiritual lives;*

*To be respectful of the courage and sacrifice needed to serve on the board and serve the whole of Countryside Church Unitarian Universalist.*