

Countryside Board of Trustees

Meeting Agenda: October 21, 7:00 pm

	TOPIC	TIME	TRUSTEES PREPARATION
All	Personal Check-In	6:55	
	Call to Order; Chalice Lighting	7:00	
Alan	Opening Reading		
	Reading of BOT Covenant		
	<u>Consent Agenda Items:</u> <ol style="list-style-type: none"> 1. Last mtg BOT Minutes 2. Minister's Report 3. Finance cttee minutes 4. Financial statements 5. MC Sept. Minutes 	7:05	Read listed reports and bring any questions Reminder: All consent agenda items will be posted to the CCUU web-site once approved
	<u>Updates from Board Committees:</u> Executive Team MC—addtl. comments Foundations Personnel Safety Stewardship Specials: DRE search committee Policy bk revamp	7:10	
	<u>Ongoing Business:</u> <ol style="list-style-type: none"> 1. Review of MC/BOT retreat 2. Discussion: Next steps in building a Strategic Plan 	7:30	
	<u>New Business</u> <ol style="list-style-type: none"> 1. Vote on request to serve alcohol (champagne toast) at Stokes memorial 2. Vote on request from LWC to serve alcohol at Halloween Party 3. Discussion of request for a policy on fragrance issues 	8:00	See background document in meeting folder
	<u>BOT Common Study Discussion</u> Adaptive Leadership	8:30	Please read Chapter 2
	<u>Looking Towards Next BOT Meeting:</u> Review Action Items:	8:45	
Alan	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 that 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 to serve the whole of Countryside Church Unitarian Universalist.