# Countryside Board of Trustees

## Meeting Agenda: October 21, 7:00 pm

<table>
<thead>
<tr>
<th>TOPIC</th>
<th>TIME</th>
<th>TRUSTEES PREPARATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>All</td>
<td>6:55</td>
<td>Personal Check-In</td>
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<tr>
<td>Call to Order; Chalice Lighting</td>
<td>7:00</td>
<td>Alan Opening Reading</td>
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<td>Alan</td>
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<td>Reading of BOT Covenant</td>
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**Consent Agenda Items:**

1. Last mtg BOT Minutes
2. Minister’s Report
3. Finance cttee minutes
4. Financial statements
5. MC Sept. Minutes

Read listed reports and bring any questions

**Reminder:** All consent agenda items will be posted to the CCUU website once approved

**Updates from Board Committees:**

- Executive Team
- MC—addtl. comments
- Foundations
- Personnel
- Safety
- Stewardship
- Specials: DRE search committee
- Policy bk revamp

7:10

**Ongoing Business:**

1. Review of MC/BOT retreat
2. Discussion: Next steps in building a Strategic Plan

7:30

**New Business**

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

See background document in meeting folder

8:00

**BOT Common Study Discussion**

Adaptive Leadership

8:30

Please read Chapter 2

**Looking Towards Next BOT Meeting:**

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.