

Countryside Board of Trustees
Meeting Agenda: Nov. 18, 7:00 pm

	TOPIC	TIME	TRUSTEES PREPARATION
All	Personal Check-In	6:55	
	Call to Order; Chalice Lighting	7:00	
Kristen	Opening Reading		
	Reading of BOT Covenant		
	<u>Consent Agenda Items:</u> 1. Last mtg BOT Minutes 2. Minister's Report 3. Finance cttee minutes 4. Financial statements 5. MC 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
Karen Sheryl Kristen Alan Jeannie	<u>Updates from Board Committees:</u> Exec team updates MC—addtl. comments Foundation: update on masonry Safety: moved to New Business Stewardship	7:10	
	<u>Ongoing Business:</u> 1. Review CCUU policies 2. North property 3. Building a Strategic Plan	7:20	Review policy packet
Alan Hilary/Joy	<u>New Business</u> 1. Safety Task Force 2. Personnel matters	7:45	Read reports
	<u>Common Study</u>		Chapter 3 & 4
	<u>Looking Towards Next BOT Meeting:</u> 1. Ongoing from current mtg:	8:30	
	<u>Review Action Items:</u> 1. Readings for next month		
Kristen	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.