

# Countryside Church UU

## Board of Trustees

### Meeting Agenda: December 16, 7:00 pm

	<u>TOPIC</u>	<u>TIME</u>
All	Personal Check-In	6:55
	Call to Order; Chalice Lighting	7:00
Mike B.	Opening Reading	
	Reading of BOT Covenant	
	<b><u>Consent Agenda Items:</u></b> <ol style="list-style-type: none"> <li>1. Last mtg BOT Minutes</li> <li>2. Minister's Report</li> <li>3. Finance cttee minutes</li> <li>4. Financial statements</li> <li>5. MC Minutes</li> </ol>	7:05
Karen Sheryl Kristen Hilary/Joy Alan Jeannie	<b><u>Updates from Board Committees:</u></b> Exec team updates Ministry Council Foundations/Operations Personnel Safety Stewardship	7:10
	<b><u>Ongoing Business:</u></b> <ol style="list-style-type: none"> <li>1. Safety Measures at CCU</li> <li>2. Building a Strategic plan               <ol style="list-style-type: none"> <li>a. Update on policy book</li> <li>b. Next steps?</li> </ol> </li> </ol>	7:25
	<b><u>New Business</u></b> <ol style="list-style-type: none"> <li>1. Wellness House Memorandum</li> <li>2. Celebration Sunday/ role of board</li> <li>3. BOT role in welcoming new DRE</li> </ol>	7:45
	<b><u>Looking Towards Next BOT Meeting:</u></b> <ol style="list-style-type: none"> <li>1. Preliminary budget</li> <li>2. Ongoing from current mtg:</li> </ol>	8:00
	<b><u>Review Action Items:</u></b> <ol style="list-style-type: none"> <li>1. Readings for next month</li> </ol>	
Mike B	<b>Closing Reading/Adjournment</b>	
All	<b>PARTY!</b> Gift exchange & snacks	
	<b>Common Study:</b> While we enjoy our snacks	

## **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.