

**Countryside Board of Trustees**  
**Meeting Agenda: January 20, 7:00 pm**

	TOPIC	TIME
All	Personal Check-In	6:55
	Call to Order; Chalice Lighting	7:00
Sheryl	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. Finance cttee minutes</li> <li>3. Financial statements</li> </ol>	7:05
	<b><u>Updates from Board Committees:</u></b> Minister's report: Introduce new DRE Exec team updates MC—see 'ongoing business' #3 Foundations/Operations Personnel Safety Stewardship	7:10
	<b><u>New Business:</u></b> <ol style="list-style-type: none"> <li>1. Request to serve alcohol at 'Music with a Mission'</li> <li>2. Preliminary Budget <ol style="list-style-type: none"> <li>a. Next Steps</li> </ol> </li> <li>3. Stewardship Goals &amp; Updates <ol style="list-style-type: none"> <li>a. stewardship timeline &amp; approach</li> <li>b. Celebration Sunday (new date?)</li> </ol> </li> <li>4. Developing a Strategic Plan: <ol style="list-style-type: none"> <li>a. Feedback from MC</li> <li>b. Next Steps</li> </ol> </li> <li>5. Annual Meeting Prep <ol style="list-style-type: none"> <li>a. Discussions/Decisions that will need to take place</li> <li>b. Laying the groundwork/informing the congregation in advance</li> </ol> </li> </ol> (town hall mtgs; discussion groups)	7:25
	<b><u>Common Study Discussion</u></b>	8:30
	<b><u>Looking Towards Next BOT Meeting:</u></b> <ol style="list-style-type: none"> <li>1. [see BOT calendar]</li> <li>2. Ongoing from current mtg:</li> </ol>	8:45
	<b><u>Review Action Items:</u></b> <ol style="list-style-type: none"> <li>1. Readings for next month</li> </ol>	
Sheryl	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.