## Countryside Board of Trustees

### Meeting Agenda: February 17, 7:00 pm

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

1. Jan. BOT Minutes
2. Feb. Finance Cttee Minutes
4. Jan. MC Minutes

**Updates from Board Committees:**

Ministers Report: Wellness House mtg
Exec team updates
MC—addtl. comments
Foundations/Operations
Personnel
Safety
Stewardship

**Ongoing Business:**

1. 2016-17 Budget: Determining next steps
2. Building our Strategic Plan: Next steps
3. Annual Meeting prep: Discussions that need to take place:
   a. North Property
   b. Long-term sustainability

**New Business**

1. Approval for addtl mansonry repairs
2. Wellness House: expanding outreach definitions
3. Clarifying & expanding outreach policy to include signage

**Looking Towards Next BOT Meeting:**

1. Delegates to Midwest Regional Assembly/GA Assembly
2. Community Minister
3. Ongoing from current mtg:

**Review Action Items:**

1. Readings for next month

Sheryl  Closing Reading

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.