

Countryside Board of Trustees

Meeting Agenda: February 17, 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	
	<u>Consent Agenda Items:</u> <ol style="list-style-type: none"> 1. Jan. BOT Minutes 2. Feb. Finance Cttee Minutes 3. Jan. Financial Statements 4. Jan. MC Minutes 	7:05
	<u>Updates from Board Committees:</u> Ministers Report: Wellness House mtg Exec team updates MC—addtl. comments Foundations/Operations Personnel Safety Stewardship	7:10
	<u>Ongoing Business:</u> <ol style="list-style-type: none"> 1. 2016-17 Budget: Determining next steps 2. Building our Strategic Plan: Next steps 3. Annual Meeting prep: Discussions that need to take place: <ol style="list-style-type: none"> a. North Property b. Long-term sustainability 	7:20
	<u>New Business</u> <ol style="list-style-type: none"> 1. Approval for addtl masonry repairs 2. Wellness House: expanding outreach definitions 3. Clarifying & expanding outreach policy to include signage 	
	<u>Looking Towards Next BOT Meeting:</u> <ol style="list-style-type: none"> 1. Delegates to Midwest Regional Assembly/GA Assembly 2. Community Minister 3. Ongoing from current mtg: 	8:30
	<u>Review Action Items:</u> <ol style="list-style-type: none"> 1. Readings for next month 	
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.