

Countryside Board of Trustees
Meeting Agenda: March 16, 7:00 pm

	TOPIC	TIME
All	Personal Check-In	6:55
	Call to Order; Chalice Lighting	7:00
Mary	Opening Reading	
	Reading of BOT Covenant	
	<u>Consent Agenda Items:</u> 1. Feb. BOT Minutes 2. March Finance Cttee Minutes 3. Feb. Financial Statements 4. MC March Minutes 5. Minister's Report	7:05
	<u>Updates from Board Committees:</u> Ministers Report Exec team updates MC updates Foundations/Operations Personnel Safety Stewardship	7:10
	<u>Ongoing Business:</u> 1. 2016-17 Budget: Next steps 2. Masonry repairs 3. Building our Strategic Plan: Next steps 4. Annual Meeting prep: a. North Property b. Long-term sustainability c. Dev. of strategic plan d. Engagement Sign-up	7:20
	<u>New Business</u> 1. Request for by-laws change from nominating cttee 2. Memorials policy issue 3. April 10 Town Hall: stewardship, strategic plan dev 4. Resetting CCUU calendar: BOT retreat in June?!	
	<u>Looking Towards Next BOT Meeting:</u>	8:30
	<u>Review Action Items:</u> 1. Readings for next month	
Mary	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.