



	<b><u>Looking Towards Next BOT Meeting:</u></b>	8:30
	<b><u>Review Action Items:</u></b> 1. Readings for next month <b><u>Prep for Fall Action Items:</u></b> a. Staff/exec team lay-out of safety procedures for congregation, incl drills, door policies, update implementation of safety team recommendations. b. Staff/BOT/Ministries etc—coordinated calendar of planning, activities, deadlines c. Foundations: calendar of preventive maintenance/workable structure as a ministry b. Policy Revisions, Updates, Clarifications: <ul style="list-style-type: none"> <li>○ Outreach policies (narrow focus of OSC/BLM requests for processes)</li> <li>○ Memorial Policy for members</li> <li>○ Personnel documents</li> <li>○ Define path(s) to policy adoption (by staff or membership) and informing processes (ex nut restrictions)</li> <li>○ Alcohol policies</li> </ul>	
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.