

Countryside Church UU Board of Trustees
Meeting Agenda: June 18, 9:00 am
(June BOT held during Annual Retreat)

	<u>TOPIC</u>	<u>TIME</u>
All	Personal Check-In	8:55
	Call to Order; Chalice Lighting	9:00
Hilary	Opening Reading	
	Reading of BOT Covenant	
	<u>Consent Agenda Items:</u> 1. May BOT MInutes 2. May 15 Annual Meeting Minutes 3. 2016/17 budget approved at Annual Meeting 4. June Finance Cttee Minutes 5. May Financial Statements 6. Ministry Council Minutes 7. Minister's Report: Introduction to Themed Mnistry	9:05
	<u>Updates from Board Committees:</u> a. Exec team updates b. MC updates c. Foundations/Operations d. Finance: e. Personnel: 3 new documents f. Safety g. Endowment h. Stewardship	9:10
	<u>Ongoing Business:</u> 1. Masonry repairs update 2. Annual Meeting Review	9:30
	<u>New Business</u> 1. Vouchers for General Assembly 2. Endowment Cttee member update 3. Reimbursement of memorial costs 4. Resolution on Solidarity with Muslim Community	9:45
	<u>Sunday Announcement Responsibilities</u>	
	<u>Looking Towards Next BOT Meeting:</u> -BLM presentation -Onboarding of new trustees <ul style="list-style-type: none"> ○ Google drive—Board meeting folder (consent, other docs) Other folders Google doc calendar ○ Suggestions/improvements/problems- ○ Board binders---handing onward ○ Brief overview of agenda/announcements/ assignment to committees or teams Approach to study questions/materials (books for new board members -structure of BOT agenda/meetings/way info is shared -Assignment of Trustee responsibilities: What teams & cttee are needed 2016-17	10:20

	-Vote on pledge exemptions/next steps for non-pledging members -Final 2015-16 budget/use of any surplus	
Hllary	Closing Reading	
All	Process Check-Out	
	Adjourn	10:30