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

<table>
<thead>
<tr>
<th>TOPIC</th>
<th>TIME</th>
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<tbody>
<tr>
<td>All Personal Check-In</td>
<td>8:55</td>
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<tr>
<td>Call to Order; Chalice Lighting</td>
<td>9:00</td>
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<tr>
<td>Hilary Opening Reading</td>
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<td>Reading of BOT Covenant</td>
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**Consent Agenda Items:**
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 Ministry

**Updates from Board Committees:**
- Exec team updates
- MC updates
- Foundations/Operations
- Finance:
  - Personnel: 3 new documents
- Safety
- Endowment
- Stewardship

**Ongoing Business:**
1. Masonry repairs update
2. Annual Meeting Review

**New Business**
1. Vouchers for General Assembly
2. Endowment Cttee member update
3. Reimbursement of memorial costs
4. Resolution on Solidarity with Muslim Community

**Sunday Announcement Responsibilities**

**Looking Towards Next BOT Meeting:**
- BLM presentation
- Onboarding of new trustees
  - 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

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<th>Task</th>
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<tbody>
<tr>
<td>Vote on pledge exemptions/next steps for non-pledging members</td>
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<td>Final 2015-16 budget/use of any surplus</td>
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<td>Hillary Closing Reading</td>
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<td>All Process Check-Out</td>
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<tr>
<td>Adjourn</td>
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<td>10:30</td>
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