

**Countryside Board of Trustees**  
**Meeting Agenda: Sunday, December 18, 12:30 PM**

	TOPIC	TIME
All	Personal Check-In	12:25
	Call to Order; Chalice Lighting	12:30
Sheryl	Opening Reading	
	Reading of BOT Covenant	
	<p><b><u>Consent Agenda Items:</u></b></p> <ol style="list-style-type: none"> <li>1. November BOT Minutes</li> <li>2. November Financials</li> <li>3. December Finance Cttee Minutes</li> <li>4. Minister's Report</li> </ol>	12:35
Karen Sheryl Mary  Kristin Joy Jeanie  Karen+ Hilary	<p><b><u>Updates from Board Committees:</u></b></p> Executive team MC updates Finance <ul style="list-style-type: none"> <li>• Audit update</li> </ul> Foundations/Operations Personnel Membership  <p><b><u>Special Task Forces/Teams:</u></b></p> H. Governance process/Policies I. Safety	12:40
	<p><b><u>Ongoing Business</u></b></p> <ol style="list-style-type: none"> <li>1. Next Steps for Solar at CCUU*</li> <li>2. Mike Calwas donation</li> <li>3. Letters to non-pledging members/vote on exemptions</li> <li>4. Town Hall meeting:               <ol style="list-style-type: none"> <li>a. January 8 or 15? Mission/vision</li> <li>b. Next one: when &amp; what topic</li> </ol> </li> </ol>	1:00

	<p><b><u>New Business</u></b></p> <ol style="list-style-type: none"> <li>1. Confirm Ryan Schaeffges as BOT appointed member to Nominations</li> <li>2. Approval for Housing allowance for our Community &amp; Sr. Minister</li> <li>3. OSC: <ul style="list-style-type: none"> <li>• Time &amp; Talent report <ul style="list-style-type: none"> <li>○ Trustees each owe_____ for our auction item</li> </ul> </li> <li>• Proposal to add grant opportunities</li> </ul> </li> <li>4. Exploring options/need for Capital campaign/North Property/long-term financial sustainability</li> </ol>	1:30
Hilary/Jeanie	<p><b><u>Vision for our Long-term Sustainability</u></b></p> <ol style="list-style-type: none"> <li>a. Belonging, Enrichment, Empowerment (Engaging,connecting, Member Dev)</li> <li>b. Defining Membership (responsibilities/privileges/different options for belonging)</li> <li>c. Stewardship</li> <li>d. Use of our Facilities</li> <li>e. Communications/Outreach</li> </ol>	2:00
	<p><b><u>Taking Time to Celebrate the Season</u></b></p> <p>Please bring grab bag gift (\$10 max) and finger food to share</p>	2:10
	<p><b><u>Looking Towards Next BOT Meeting:</u></b></p> <ul style="list-style-type: none"> <li>• Readings: Mike</li> <li>• 1<sup>st</sup> draft budget proposals</li> <li>• Memorial garden</li> </ul>	
	<p><b><u>Action Items:</u></b></p> <ol style="list-style-type: none"> <li>1. See list on BOT drive</li> </ol>	
	<p><b><u>Sunday Announcements:</u></b></p> <p>12/18 Kathi (one service at 11:00)  12/25 Kristin (one service at 11:00)  1/1/2017 Mary (one service at 11:00)  1/8 Jeanie  1/15 Joy</p>	

	1/22 Sheryl 1/29 Christine	
	Closing Reading	
All	Process Check-Out	
	Adjourn	2:30

### **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.