

Countryside Board of Trustees
Meeting Agenda: Tuesday, January 24, 7:00 PM

	TOPIC	TIME
All	Personal Check-In	6:55
	Call to Order; Chalice Lighting	7:00
Mike	Opening Reading	
	Reading of BOT Covenant	
	<p><u>Consent Agenda Items:</u></p> <ol style="list-style-type: none"> 1. December BOT Minutes 2. December Financials 3. January Finance Cttee Minutes 4. DLRE Report 5. MC Minutes 	7:05
Karen Sheryl Mary Kristin Joy Karen+ Hilary	<p><u>Updates from Board Committees:</u></p> Executive team <ul style="list-style-type: none"> • OSC meeting MC updates Finance Foundations/Operations Personnel <p><u>Special Task Forces/Teams:</u></p> H. Governance process/Policies I. Safety	7:10
	<p><u>Ongoing Business</u></p> <ol style="list-style-type: none"> 1. Next Steps for Solar at CCUU 2. Town Hall meeting: <ol style="list-style-type: none"> a. Review of Jan. 15 input b. Next one: when & what topic <ul style="list-style-type: none"> ○ Budget ○ Details under each vision section/steps in SP laid out & connected to vision 	7:20

	<p><u>New Business</u></p> <p>1.Request from OSC for approval to serve alcohol at the Music with a Mission event</p> <p>2.Updating memberships</p> <p>3.2017/18 Budget</p>	7:40
Hilary/Jeanie	<p><u>Vision for our Long-term Sustainability</u></p> <p>a. Belonging, Enrichment, Empowerment (Engaging,connecting, Member Dev)</p> <p>b. Defining Membership (responsibilities/privileges/different options for belonging)</p> <p>c. Stewardship</p> <p>d. Use of our Facilities</p> <ul style="list-style-type: none"> • We need 'daily use fees' for our partners • Addtl partners? <p>e. Capital Campaign</p> <p>f. Communications/Outreach</p>	8:15
	<p><u>Looking Towards Next BOT Meeting:</u></p> <ul style="list-style-type: none"> • Readings: Jeanie • More info on Memorial garden process? • Continued work on Budget • Stewardship UPdate 	
	<p><u>Action Items:</u></p>	
	<p><u>Sunday Announcements:</u></p> <p>1/22 Sheryl</p> <p>1/29 Christine</p> <p>2/5 Karen</p> <p>2/12 Mike</p> <p>2/19 Matt</p> <p>2/26 Kathi</p>	
Mike	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