# Countryside Board of Trustees
## Meeting Agenda:  Tuesday, February 28, 7:00 PM

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<thead>
<tr>
<th>TIME</th>
<th>TOPIC</th>
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| 6:55 | All
| 7:00 | Call to Order; Chalice Lighting |
| 7:05 | Jeanie
|     | Opening Reading |
|     | Reading of BOT Covenant |
| 7:05 | **Consent Agenda Items:**
|     | 1. January BOT Minutes
|     | 2. January Financials
|     | 3. February Finance Cttee Minutes
|     | 4. Miinister’s Report
|     | 5. MC Minutes |
| 7:10 | **Updates from Board Committees:**
|     | Executive team
|     | MC updates
|     | Finance
|     | • Budget meeting March 5
|     | Foundations/Operations
|     | Personnel
|     | **Special Task Forces/Teams:**
|     | H. Governance Process/Policies
|     | I. Safety |
| 7:20 | **Ongoing Business**
|     | 1. Next Steps for Solar at CCUU
|     | • Contract is available for a lawyer to review
|     | 2. Progress on Stewardship Campaign
|     | • connection to Solar Panel Drive
|     | • What is being done to connect with RE wing
|     | 3. Town Hall meeting:
|     | a. Review of Feb. 26 meetings
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<th>4. Memorial Garden Update</th>
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### New Business

1. Review/Approve updated Alcohol Policy
   - Request from Poetry group for ongoing alcohol serving at monthly event
2. UUA Declaration of Conscience
3. CCUU as a place of short-term sanctuary
4. Mission/Vision Statements
   - Thoughts on Vision lists
   - Long-term sustainability of resources

### Vision for our Long-term Sustainability

Hilary/Jeannie

- Belonging, Enrichment, Empowerment (Engaging, connecting, Member Dev)
- Defining Membership (responsibilities/privileges/different options for belonging)
- Stewardship
- Use of our Facilities
  - Wellness House moving some classes to more public venue
  - Addtl partners?
- Capital Campaign
- North Property: Next Steps
- Communications/Outreach

### Looking Towards Next BOT Meeting:

- Date of next meeting during spring break: Tuesday, March 28
- Readings: Kristin
- Promoting delegates/attendance at Midwest Regional and UUA General Assembly
- Coordinated approach to Calendar for next year
- Taking stock of stewardship campaign: Next Steps for 2017/18 budget
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<tr>
<th><strong>Action Items:</strong></th>
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<th><strong>Sunday Announcements:</strong></th>
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<tbody>
<tr>
<td>2/26 Kathi</td>
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<tr>
<td>3/5 Kristin</td>
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<tr>
<td>3/12 Mary</td>
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<td>3/19 Jeanie</td>
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<tr>
<td>3/26 Joy</td>
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<td>4/2 Sheryl</td>
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Jeanie     Closing Reading

All        Process Check-Out

Adjourn    9:00

**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