## Countryside Church UU
### Board of Trustees Meeting Agenda
#### Tuesday, March 21, 7:00 PM

<table>
<thead>
<tr>
<th>TOPIC</th>
<th>TIME</th>
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<tbody>
<tr>
<td>All</td>
<td>6:55</td>
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<tr>
<td>Call to Order; Chalice Lighting</td>
<td>7:00</td>
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<tr>
<td>Kristin</td>
<td>Opening Reading</td>
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<td>Reading of BOT Covenant</td>
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### Consent Agenda Items:
1. January BOT Minutes
2. February Financials
3. March Finance Cttee Minutes

### Updates from Board Committees:
- Executive team
- MC updates
- Finance
  - Budget meeting review
- Foundations/Operations
- Personnel

### Special Task Forces/Teams:
- H. Governance Process/Policies
- I. Safety

### Ongoing Business
1. Progress on Stewardship Campaign
   - Next steps
2. Next Steps for Solar at CCUU
   - Contract with Hawk
3. Review/Approve updated Alcohol Policy
4. Update on becoming a short-term Sanctuary
5. Mission/Vision Statements-Finalize?
### New Business
1. Appoint a Capital Campaign task force
   - See Finance Cttee recommendation
2. April Town Hall meeting(s):
   - Budget gaps
   - Budget support history (?)
   - North property info
   - Capital campaign
   - Whole picture for steps to Long-term sustainability (see below)
3. BOT members to Regional or UUA/?/encouraging members?
4. Nominations Slate

### Vision for our Long-term Sustainability
- Belonging, Enrichment, Empowerment (Engaging, connecting, Member Dev)
- Defining Membership (responsibilities/privileges/different options for belonging)
- Stewardship
- Use of our Facilities
  - Addtl partners?
- Capital Campaign
- North Property: Next Steps
- Communications/Outreach

### Looking Towards Next BOT Meeting:
- April Readings: Matt
- Finalizing proposed 2017/18 budget
- Prep for Annual Meeting

### Action Items:

### Sunday Announcements:
3/19 Jeanie
3/26 Joy
4/2 Sheryl
4/9 Christine
4/16 Mike
4/23 Matt
4/30 Kathi
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