<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>Personal Check-In</td>
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<tr>
<td>Call to Order; Chalice Lighting</td>
<td>7:00</td>
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<tr>
<td>Mary</td>
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<tr>
<td>Opening Reading</td>
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<tr>
<td>Reading of BOT Covenant</td>
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**Consent Agenda Items:**
1. April BOT Minutes
2. April Financials
3. April Finance Cttee Minutes
4. MC Minutes

**Updates from Board Committees:**
Karen
Sheryl
Mary
Kristin
Joy
Karen/Kathi
Hilary

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

**Ongoing Business**
1. Budget: allocation of 2\(^{nd}\) ask funds,
2. Update on Solar
3. Update on North Property
4. Full budget support and long-term sustainability
5. Update on becoming a short-term Sanctuary: A ‘Statement of Action’ as a first step

**7:20**
### New Business
1. Approve credentials for GA:
2. Allocation of donations outside of pledging
3. Addtl. Annual Meeting Prep
4. Possible dates for a BOT/Sr. Minister Review
5. Date of June meeting/invite new board members/food?

### Looking Towards Next BOT Meeting:
- June Readings: Jeanie
- Review of Annual Meeting
- BOT retreat/calendar planning

### Action Items:

#### Sunday Announcements:
May 14 Karen
**Move to 1 service:**
5/21 Mary
   - **ALL: ANNUAL MEETING**
5/28 Christine
6/4 Joy
6/11 Sheryl
6/18 Christine
6/25 Mike

Mary
Closing Reading

All
Process Check-Out

Adjourn

### 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