

Countryside Church UU
Board of Trustees
Meeting Agenda: Tuesday, November 15, 7:00 PM

	TOPIC	TIME
All	Personal Check-In	6:55
	Call to Order; Chalice Lighting	7:00
Kristin	Opening Reading	
	Reading of BOT Covenant	
	<u>Consent Agenda Items:</u> 1. October BOT Minutes 2. October Financials 3. November Finance Committee Minutes 4. November Ministry Council Minutes	7:05
Christine Peggy Marcus Kristin Joy Kathi Hilary Christine	<u>Updates from Board Committees:</u> Executive team MC updates Finance Foundations/Operations Personnel <u>Special Task Forces/Teams:</u> Governance Process/Policies Safety Ways and Means Team	7:10
	<u>Ongoing Business</u> 1. Capital Campaign 2. Update on Agape Church rental 3. Update on Wellness House contract 4. Committee Structure Policy 5. Sign Permit Approval Guidelines	7:30

	<u>New Business</u> 1. Stewardship 2. UUA Sunday	8:30
	<u>Looking Towards Next BOT Meeting: December 20 at 7:30</u> <ul style="list-style-type: none"> • Readings: <ul style="list-style-type: none"> ○ Dec – Marcus ○ Jan – Karen ○ Feb – Joy 	8:45
	<u>Action Items:</u> <ul style="list-style-type: none"> • Holiday gift exchange? 	
	<u>Sunday Announcements:</u> <ul style="list-style-type: none"> • November 19 – Jeannie • November 26 – Karen • December 3 – Marcus • December 10 – Joy • December 17 – Peggy 	
Kristin	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