## Countryside Church UU
### Board of Trustees Meeting Agenda
#### Wednesday, September 19, 7:00 PM

<table>
<thead>
<tr>
<th>TOPIC</th>
<th>TIME</th>
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<tbody>
<tr>
<td>All Personal Check-In</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>Marcus Opening Reading</td>
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<tr>
<td>Reading of BOT Covenant</td>
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**Consent Agenda Items:**
- 1. August BOT Meeting Minutes
- 2. August Financials
- 3. September Finance Meeting Minutes

**7:05**

**Updates from Board Committees:**
- Executive team
- MC updates
- Finance
- Foundations/Operations
- Personnel

**Special Task Forces/Teams:**
- Governance Process/Policies
- Safety
- CCWC
- North Property
- “Paving The Way…” (Mortgage Drive)

**Ongoing Business**
- 1. DLRE Search/Health Benefits
- 2. Board-coordinated potluck – Oct. 7
- 3. Mortgage refinancing/paydown campaign
- 4. LumaStream proposal/lighting issues
- 5. Beloved Conversations

**7:45**
### New Business

#### 1.

### Looking Towards Next BOT Meeting: October 17 at 7:00pm

- **Readings:**
  - October - Karen
  - November – Joy
  - December – duRee
  - January – George

### Action Items for next meeting:

- Planning/preparation for Potluck on Oct 7
- Board photos for George, duRee, and Maryanne

### Sunday Announcements:

- September 23 – duRee – can someone fill in?
- September 30 – Marcus
- October 7 – George
- October 14 – Maryanne
- October 21 – Karen

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<table>
<thead>
<tr>
<th>Marcus</th>
<th>Closing Reading</th>
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<tbody>
<tr>
<td>All</td>
<td>Process Check-Out</td>
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**Adjourn**

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### 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