## Countryside Church UU
### Board of Trustees Meeting Agenda
#### Wednesday, April 17, 6:30 PM

<table>
<thead>
<tr>
<th>TOPIC</th>
<th>TIME</th>
</tr>
</thead>
<tbody>
<tr>
<td>All Personal Check-In</td>
<td>6:25</td>
</tr>
<tr>
<td>Call to Order; Chalice Lighting</td>
<td>6:30</td>
</tr>
<tr>
<td>Christine Opening Reading</td>
<td></td>
</tr>
<tr>
<td>Reading of BOT Covenant</td>
<td></td>
</tr>
<tr>
<td>Beloved Conversations Session #6</td>
<td>6:35</td>
</tr>
<tr>
<td>BREAK</td>
<td>7:25</td>
</tr>
<tr>
<td>Representatives From OSC</td>
<td>7:35</td>
</tr>
</tbody>
</table>

**Consent Agenda Items:**

1. March BOT Meeting Minutes
2. March Financials
3. March Finance Committee Minutes

**Updates from Board Committees:**

- Executive team
- MC updates
- Finance
- Foundations/Operations
- Personnel

**Special Task Forces/Teams:**

- Governance Process/Policies
- Safety
- Welcoming Congregation

**Ongoing Business**

1. Amendment to Bylaws to Lower Membership Age
2. Amendment to Bylaws to Amend Nominating Committee Size
3. Stewardship Update
4. Capital expense priorities
**New Business**
1. Proposed CAUCC Board Representative
2. Priorities for 2019
3. Annual Board/Minister Review – Process? When?
4. Beloved Conversations Service
5. Nominations Process/Leadership Pipeline
6. Policy On How To Handle Congregational Surveys
7. Metrics

**Looking Towards Next BOT Meeting: May 15 at 7:00pm**
- Readings:
  - May – Chris
  - June – Kathi

**Action Items:**
- Beloved Conversations, May 5th at 11:30
- Congregational Meeting, May 19th at 11:15

**Sunday Announcements:**
- April 21 – Marcus
- April 28 – Sub?
- May 5 – Chris
- May 12 – Replacement?
- May 19 – Karen

Christine 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