

**Countryside Church UU  
Board of Trustees Meeting Agenda  
Wednesday, September 15 2021, 7:00 PM**

	TOPIC	Time	Trustee Preparation
All	Personal Check-In	6:55	
	Call to Order; Chalice Lighting	7:00	
Tim	Opening Reading	7:05	
All	Reading of BOT Covenant	7:10	
Tom Debbie	<u>Minutes and Financial Reports</u> 1. August BOT Meeting Minutes 2. August Financials	7:15	Read listed reports and bring any questions Reminder: All minutes and financial reports will be posted to the CCUU web-site once approved
Tom Kathi Debbie Chris	<u>Updates from Board Committees:</u> Executive team MC updates Finance Foundations/Operations Personnel		
Tom	<u>Special Task Forces/Teams:</u> Return to Building Use	7:25	
Kathi Tom	Special Meeting 10/6 Governance Process/Policies Safety	7:35	
	<u>Ongoing Business</u> 1. Update on technology position 2. Building upgrades/Safety Purchases	7:40 7:40	

	<u><b>New Business</b></u> 1. Resolution for Stock Transfer 2. Resolution for Vaccine 3. Approve UUA Canvass Consult	7:50	
	<u><b>Looking Towards Next BOT Meeting: September 15 at 7:00pm</b></u> • Readings: <ul style="list-style-type: none"> <li>○ August: Denise</li> <li>○ September: Tim</li> <li>○ October Jerome</li> <li>○ November Debbie</li> <li>○ December Susan</li> <li>○ January Pat</li> <li>○ February Chris</li> <li>○ March Kathi</li> <li>○ April Hilary</li> <li>○ May Tom</li> <li>○ June Denise</li> </ul>		
	<u><b>Sunday Announcements:</b></u>		
Tom	Closing Reading	7:55	
All	Process Check-Out		
	Adjourn	8:00	

### **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.**