

**Unitarian Universalist Church of Berkeley  
Congregational Meeting  
February 9, 2020**

**MINUTES - DRAFT**

**Call to Order and Determination of the Presence of a Quorum**

President Kerry Simpson called the meeting to order and a quorum was established.

**Adoption of the Agenda**

A motion to adopt the agenda passed.

**Minutes**

The minutes of the October 17, 2019 Congregational Meeting were approved by voice vote.

**Stewardship Team Report**

Michael Armstrong spoke about the pledge drive for 2019-20.

**Flaming Chalice Awards**

Alice Lemieux presented the award to Michael Armstrong.

Larry Nagel presented the award to Jack Duggan.

Beth Pollard presented the award to Lenore Ralston.

Lonnie Moseley presented the award to Joanne Wile.

**Ordination**

A motion to ordain Catherine Boyle to the ministry was approved by voice vote and with enthusiastic applause.

**Recognition**

President Simpson expressed gratitude to outgoing Board of Trustees members Lee Lawrence, Cindy Maxim, and Virginia Silver-Rimbach, and those members who left the Board since February 2019: Jane Lundin, Mary Muehlbach, and Linda Zittel. She also thanked the Nominating Committee members for their service: Randall Hudson, Marta Tobey, Ariel Smith, Don Klose and Gwenndolyn White.

**Election**

The Nominating Committee announced that Kathryn Jay, Elaine Miller and David Roberts had been elected. There was a tie between Helen Tinsley-Jones and Pier Sun Ho; plans were to be developed and announced for a runoff election.

**Board Installation, Benediction and Adjournment**

Rev. Kristin Schmidt installed the new Board, gave the benediction and the meeting was adjourned.

**BOARD MEETING**

The members of the new Board met briefly to elect officers: Maryann Simpson, president, Beth Pollard, vice-president, Larry Nagel, treasurer, and Ann Harlow, secretary.