

Unitarian Universalist Church of Berkeley
Board of Trustees Meeting
Wednesday, October 2, 2019

Agenda

7:00 CALL TO ORDER AND WELCOME – Logan Stump-Vernon, Vice President

- Chalice lighting
- Covenant reading
- Check-ins
- Announcements
- Distribution of Hotchkiss book

7:20 ACTION ITEMS

- Approval of agenda
- Approval of September minutes
- Approval of agenda packet for Congregational Meeting October 27
- Action plans for Congregational Meeting

7:45 REPORTS & RELATED DISCUSSION/ACTION

- President/VP
- ED/CT
 - Possible lease of lower parking lot to Fire District
- Treasurer
- Co-Ministers
- Audit Review Committee
- Governance Manual Review Committee

8:15 BREAK

8:30 MISSION/VISION DISCUSSION

8:45 LISTENING

Reports from Board listening station and liaisons to other groups
Members who wish to speak to the Board

9:00 INFORMATION ITEMS

Motion to acknowledge receipt of the following:

- Agenda
- September Minutes draft
- Coordinating Team Report
- Treasurer's Report/financial reports
- Co-Ministers' Report

ANNOUNCEMENTS AND RESPONSIBILITIES

October Snacks: Cordell	November Beacon article (due 10/15): Jack
October Listening: Cindy	November snacks: Logan
Next Board meeting: November 6	November listening: Katherine

PROCESS OBSERVATION

9:30 ADJOURNMENT