

**Unitarian Universalist Church of Berkeley
Board of Trustees Meeting
Wednesday, Sept 2, 2020
Agenda**

7:00 CALL TO ORDER AND WELCOME

Chalice lighting – Rev. Michelle
Covenant reading – Ann
Brief check-ins
Approval of agenda
Announcements

7:20 LISTENING

Visitor Comments
Report from Kathryn, August listener

7:30 Building Use Policies During COVID - Tess

7:50 Location Taskforce/Sustainability Report (Board next steps) - Kathryn

8:20 Ministerial Next Steps (A Brief Overview) - Rev. Michelle

8:30 ACTION ITEMS

Approval of Board Meeting Minutes for August

Approval of UUA grant application to support growth and development of Chalice Circle facilitators (Chalice Circle Leadership)

Approval to transfer Endowment Funds to Pension Fund (see Ralston's letter)

Agreement to act as sponsoring congregation for Susan T. Mashiyama as part of UUA Musicians Leadership Certification Program (MLCP) - Jack

5-minute Break

8:45 REPORTS & RELATED DISCUSSION/ACTION

Minister

Treasurer

Executive Director

Board Committees: Audit, Bylaws, Governance Manual, Nominating, Widening the Circle

Liaison Report Backs

9:25 PROCESS OBSERVATION

9:30 ADJOURNMENT

UPCOMING EVENTS AND BOARD MEMBER RESPONSIBILITIES

Next Board meeting: October 7, 7pm

October Beacon article (due Sept. 15): ?????

September listener: Helen Tinsley Jones

Aspirational Covenant of the UUCB Board of Trustees

Approved September 2019, updated May 2020

We as the UUCB Board of Trustees agree:

To stay committed to connection even when we disagree;

To recognize the fullness of our power, and the many responsibilities that power entails;

To listen actively to each other and the congregation, and to seek out opportunities to do so;

To be caring, respectful, present and open-minded;

To work together to make the changes the congregation needs, as we keep the best interests of the congregation above our own and to live into our mission;

To support and trust each other in our work;

To remember the goal of our work is to build a thriving, loving congregation;

To be unafraid in the face of hard decisions, to be unafraid of making mistakes, knowing that we will learn from them if we do, and to be unafraid of challenging sacred cows;

and

To come to decisions we all feel we can support while recognizing diverse views.