

**Unitarian Universalist Church of Berkeley
Board of Trustees Meeting Agenda
Wednesday, Oct. 7, 2020**

7:00 CALL TO ORDER AND WELCOME

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

7:20 LISTENING

Visitor Comments
Report from Helen Tinsley-Jones, September listener

7:30 Online Coffee Hour - Cordell Sloan

7:45 Ministerial Next Steps - Rev. Michelle Collins

8:05 Widening the Circle of Concern, a report - Helen Tinsley-Jones

8:20 Stewardship Plans - David Roberts

8:30 Pastoral Care - Kathryn Jay

8:35 ACTION ITEMS

Background checks on signatories to UUCB accounts
Approving new signatories to UUCB accounts
Approving Jason Russell to the Endowment Committee
Changing the date of November Board meeting

5-minute Break

8:45 REPORTS & RELATED DISCUSSION/ACTION

Minister
Treasurer
Executive Director
Board Committees: Endowment, Audit, Bylaws, Governance Manual, Nominating
Liaison Report Backs

9:25 PROCESS OBSERVATION

9:30 ADJOURNMENT

UPCOMING EVENTS AND BOARD MEMBER RESPONSIBILITIES

Next Board meeting: November 7pm
November Beacon article (due Sept. 15): Logan Stump Vernon
October listener: ???

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.