

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

**7:00 CALL TO ORDER AND WELCOME**

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

**7:20 LISTENING**

Visitor Comments  
Report from Beth Pollard, October listener

**7:30 Online Coffee Hour Report Back - Cordell**

**7:40 By-Laws Language Discussion - Ann**

**7:50 Ministerial Next Steps - Rev. Michelle**

**8:00 Benchmarking Taskforce - KJ**

**8:15 Summer Freestone Rental: Trackers - Tess**

**8:30 ACTION ITEMS**

Adding Anne Greenwood as additional signatory to Mechanic Bank account  
Approval of Jason Russell to Calkins Trust trustee  
Armstrong Garden endowment  
Nancy Kelly Bequest  
Congratulatory Letter to UU Fresno Church, re: BLM banner

*5-minute Break*

**8:45 REPORTS & RELATED DISCUSSION/ACTION**

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

**9:25 PROCESS OBSERVATION**

**9:30 ADJOURNMENT**

## **UPCOMING EVENTS AND BOARD MEMBER RESPONSIBILITIES**

Next Board meeting: December 2, 2020, 7pm

November Beacon article

November 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.