



UNITARIAN UNIVERSALIST
Church of Berkeley

1 Lawson Road, Kensington, CA 94707 • 510-525-0302 • uucb.org

January 26, 2021

Dear Members,

Our annual Awards, Canvass and Election Congregational Meeting will be held online after the 11 o'clock worship service on February 14, 2021.

We will hear a report from the Stewardship Team as they launch the pledge drive for 2021-22, learn about the revised budget, hear from the Widening the Circle of Concern Taskforce, honor members for outstanding service, and elect and install new members of the Board of Trustees.

There will be a brief Board of Trustees meeting immediately following the Congregational Meeting to elect officers. Please see the next page for the full agenda.

We have three excellent candidates for three full-term positions on the Board, plus another superb candidate running to fill a one-year slot. Voting starts Sunday, January 31 and closes **before** the congregational meeting starts. I encourage you to familiarize yourself with their candidate statements before you vote (enclosed). From January 31 to **noon** on February 14, vote via surveymonkey at this link: <https://www.surveymonkey.com/r/Board21UUCB>

Also enclosed is the revised budget for this year. The numbers have improved, but our Governance Manual states that the congregation has to approve it again. **After** learning about it at the February 14 meeting, the voting link will be shared and be active through February 16, 8pm.

Finally, I want to express appreciation to the members of this year's Nominating Committee, led by Board Vice President Beth Pollard: Marta Tobey, Don Klose, Dayana Claghorn, Victoria Bowen, Robin Cooper, Selene Fabiano, and Max Jenny.

We look forward to seeing you on February 14. Should you have any questions or need a voting alternative, please contact Alisa at 510-525-0302 ext. 306.

Sincerely,

Kathryn Jay

Kathryn Jay
Acting President, Board of Trustees

Enc: Agenda
Minutes of May Congregational Meeting
Revised Budget
Candidates' Statements

Unitarian Universalist Church of Berkeley
The Awards, Canvass and Election Congregational Meeting
February 14, 2021

On zoom, immediately following the 11:00 AM Service

AGENDA

- 12:10 PM **Call to Order and Determine Presence of a Quorum**
Kathryn Jay, Acting President, Board of Trustees
Chalice Lighting
Adoption of the Agenda
Reading of the Covenant
Approval of the May 17, 2020 Congregational Meeting Minutes
- 12:20 **Stewardship Team Report**
- 12:25 **Revised Budget Presentation**
- 12:30 **Widening the Circle of Concern Report**
(<https://www.uua.org/book/export/html/43821>)
- 12:35 **Presentation of Flaming Chalice Awards**
Victoria Bowen, Kathryn Jay, Ariel Smith-Iyer, Helen Toy
- 12:55 **Recognition of Outgoing Board of Trustees members and Outgoing
Treasurer**
Jack Duggan, Kathryn Jay, Logan Stump-Vernon, Larry Nagel
- 1:00 **Results of the Board Election**
Installation of Board
- 1:05 **Benediction**
Adjournment

There will be a brief Board of Trustees meeting immediately afterward to elect officers.