

UNITARIAN UNIVERSALIST CHURCH OF BERKELEY
Celebration & Planning Congregational Meeting
May 23, 2021
Immediately following the 11 am Worship Service

Via Zoom Video Conference
<https://zoom.us/j/332046821>
Meeting ID: 332 046 821 Password: 810131

For access assistance contact: TechSupport@uucb.org

Approx. Noon

Call to Order: Beth Pollard, President, Board of Trustees

Describe Zoom meeting and voting processes

Determine Presence of Quorum

Chalice Lighting

Reading of the Covenant:

Love guides this church. The quest for truth and justice is its common purpose. To give thanks, listen deeply, speak with care, honor our differences, and seek and grant forgiveness. These things we covenant with one another.

Adoption of the Agenda

Approval of the February 14, 2021 Congregational Meeting Minutes

Presentation of Schweitzer Medal for Extraordinary Service

Lonnie Moseley (Presented by Jane Middleton)

Larry Nagel (Presented by Linda Zittel)

Recognize Office Administrator Alisa Gould Sugden as she retires in June after 21 years of service

State of the Congregation: Beth Pollard, Board President

Endowment Committee Report: Lenore Ralston, Endowment Committee Chair

Capital Projects Oversight Committee Report: Tom Tripp, Chair

Annual Financial Report and Budget for the 2021-22 Fiscal Year - Tess Snook O'Riva

Recommended by the Board of Trustees: Congregational approval of 2021-22 Budget

Nominating Committee Members:

Recommended by the Board of Trustees: Congregational approval of Lynne Cahoon, Sandy Portillo-Robins, and Terry Stokes as new Nominating Committee members.

Announcement of vote on proposed amendments to the Bylaws.

Voting closed at the start of the congregational meeting

Benediction

Adjournment at approximately 1:30 pm

Call to action to vote after adjournment

Vote help session