

UNITARIAN UNIVERSALIST CHURCH OF BERKELEY
Awards, Stewardship & Election Congregational Meeting

February 13, 2022

At the Conclusion of the 11 am Worship Service

Via Zoom Video Conference:

Link: <https://zoom.us/j/332046821>

Meeting ID: 332 046 821

For access assistance contact: TechTeam@uucb.org

Approx. 12:00-ish (following end of worship service)

Call to Order: Board of Trustees President Beth Pollard

Convene:

- Overview of Zoom meeting process
- Determine Presence of Quorum
- Chalice Lighting
- Covenant Reading
- Land Acknowledgement Statement

Action Items:

- Adoption of the Agenda
- Approval of the Congregational Meeting Minutes of May 23, 2021

Presentation of Flaming Chalice Awards for extraordinary service:

Award Recipients: Jim Acock, Sheldon Jones, Elaine Miller, Helen Tinsley-Jones

Information Forum:

Overview of the UUA settled minister search process: Presentation by Dr. Melissa James, Unitarian Universalist Association/Pacific Western Region, and a question & answer period

Interim Minister Report: Rev. Dr. Michelle Collins

Reports:

- Stewardship/Annual Pledge Drive
- Widening the Circle of Concern Committee
- Capital Projects Oversight

Board of Trustees:

- Recognize outgoing Board of Trustees members Kerry Simpson, Ariel Smith-Iyer, and Ann Harlow, Board Secretary
- Announce Results of Board of Trustees Election
- Installation of Board of Trustees

Benediction

Adjournment (Approx. 2:15-2:30)

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