

UNITARIAN UNIVERSALIST CHURCH OF BERKELEY
Celebration & Planning Congregational Meeting Agenda
May 22, 2022
Immediately following the 11 am Worship Service

In-person in the Sanctuary AND Via Zoom Video Conference

Zoom Link: <https://zoom.us/j/94117638484?pwd=Nk5nd0hYZ0psVERPd1YvaXNwbnJKZz09>

Passcode: 149198

For access assistance: techsupport@uucb.org

This is our first congregational meeting happening both in-person & via Zoom. While we are doing our best to plan ahead, technical difficulties may arise. We appreciate your understanding!

Approx. 12:15

- Call to Order: Beth Pollard, President, Board of Trustees
- Overview of multi-platform meeting format
- Determine Presence of Quorum
- Chalice Lighting – Rev. Michelle Collins
- Covenant Reading
- Land Acknowledgement Statement

Action Items:

- Adoption of the Agenda
- Approval of the February 15, 2022 Congregational Meeting Minutes (<https://bit.ly/3FF5Lwk>)

Presentation of Schweitzer Medals for Extraordinary Service

- Ann Harlow
- Jean Gleason

Installation of the Ministerial Search Committee

Committee Members: Ariel Smith-Iyer, Deborah Schmidt, Don Klose, Greg Lemieux, Ladie Malek, Lorraine Schnurr, Sandy Portillo-Robins, Suzette Anderson-Duggan

State of the Congregation Report: Beth Pollard, Board President

Stewardship Report (<https://bit.ly/3L7ZQB4>) : Selene Fabiano & Don Klose

Endowment Committee Report (<https://bit.ly/3weQLCF>): Anita Mermel, Endowment Committee Co-Chair

Treasurer's Report/Financial Report (<https://bit.ly/3ssRtJY>): Lenore Ralston, Treasurer and Tess Snook O'Riva, Executive Director

Proposed Budget for the 2022-23 Fiscal Year (<https://bit.ly/3PhMm9q>)

Presentation and Vote on the Board of Trustees recommended 2022-23 Fiscal Year Budget

Benediction – Rev. Michelle Collins

Adjournment

Other Reports Attached:

- **Pastoral Associates** (<https://bit.ly/39dLemp>)
- **Opening Task Force** (<https://bit.ly/3N4zcdS>)