

**Unitarian Universalist Church of Berkeley**  
**Board of Trustees Meeting Agenda**  
**Wednesday, November 2, 2022**

Via Zoom: <https://zoom.us/j/91070175965?pwd=d2FUcWZCQjYzVEF2MFZabWJQOVRrUT09>

**6:00 PM EXECUTIVE SESSION**

**7:00 1. CALL TO ORDER & OPENING RITUALS**

- a. Chalice reading & lighting - Selene
- b. Board Covenant reading - Cordell
- c. Land Acknowledgement Statement – Randall
- d. Widening the Circle Statement - Dave

**7:10 2. CONSENT AGENDA – Items may be approved in one motion unless a Board member requests an item be removed for question or placement under discussion/action**

- a. Approve agenda
- b. Approve Board Meeting minutes of October 5 and 21, 2022
- c. Accept monthly Executive Director report
- d. Accept monthly Treasurer’s report
- e. Approve Finance Committee recommendation for Board Governance Manual provisions on authorized account signatories

**7:15 3. MINISTER’S REPORT**

- a. Update on status of guidance from Sonoma County on use of Freestone property

**7:30 4. ANNOUNCEMENTS/LISTENING**

- a. Board or staff announcements, Board Listening Presence
- b. Congregants who wish to speak to the Board on agenda items or other matters.

**7:45 6. DISCUSSION/ACTION ITEMS**

- a. Acceptance of Fiscal Year 2020-21 Financial Report and Audit.
- b. Ministerial Search Committee: Update on the MSC’s process and progress, report on its findings and discernment to-date to inform Board direction on ministry type and search route - in light of late November submittal date for settled minister search through the UUA, and mutual expectations on communication with congregation.

**8:35 Break**

- c. Cope Ministerial Housing Fund: Guidance for its use for UUCB’s next minister

**9:10 7. BOARD COMMITTEE MEMBER/LIAISON REPORTS**

**8. CLOSING COMMENTS**

**9. ADJOURNMENT**

November Beacon (due October 15): **Elaine**

November Listening Presence: **Elaine**

December Listening Presence: **Dave**

DRAFT

## **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.

### **Land Acknowledgement Statement**

As we begin, we want to acknowledge that this church occupies land in Huchiun, the unceded territory of the Chochenyo-speaking Ohlone people. We understand that we continue to benefit from the seizure and occupation of this land. We acknowledge and embrace our responsibility to take restorative action. We affirm that this is deeply felt and commit our congregation to be in right relationship with Indigenous communities, aligning in solidarity, supporting Indigenous projects, and caring properly for the land.

### **Widening the Circle Vision Statement**

We, the trustees of UUCB, commit ourselves to championing racial justice embodying anti-racist practices, and confronting and dismantling white supremacy culture and all forms of oppression (including but not limited to racism, sexism, ableism, homophobia, transphobia, classism, ageism, xenophobia and religious oppression (including anti-Semitism and Islamophobia) in everything we do.

### **Mission Statement of the Unitarian Universalist Church of Berkeley**

The mission of the Unitarian Universalist Church of Berkeley is to create loving community, inspire spiritual growth, and encourage lives of integrity, joy and service.

### **Vision Statement of the Unitarian Universalist Church of Berkeley**

The Unitarian Universalist Church of Berkeley is a welcoming and vibrant congregation. We joyously support spiritual development guided by individual faith, reason, and conscience. We are committed to serving one another, the church community, the community at large, and the global community. We foster a spirit of generosity and trust that encourages care for our church home and affirms diversity and relationships consistent with Unitarian Universalist principles.