

UNITARIAN UNIVERSALIST CHURCH OF BERKELEY

Agenda

**Special Congregational Meeting: Vote on the Future of the Freestone Retreat Property
Sunday, March 26, 2023**

Immediately following the 11 am Worship Service

In-person in the Sanctuary AND Via Zoom Video Conference

<https://us02web.zoom.us/j/3844641385?pwd=VIE2NWlrRGZlWkQk4SXFoVUo3Zz09>

Meeting ID: 384 464 1385 **Password:** 5250302

For access or technical assistance contact: Techsupport@uucb.org or comment in the Zoom chat

Child Care is available

Please notify DFM Heaven Walker ahead of time if you will need child care
family.ministry@uucb.org

At 2:00 pm, children will be returned to the Sanctuary (if meeting is still underway).

Approx. 12:15 pm

1. Call to Order: Helen Tinsley-Jones, Co-President, Board of Trustees
2. Determine Presence of Quorum
3. Chalice Lighting and Reading of the Covenant and Freestone Decision Process Goals
4. Review of procedures:
 - A. Parliamentary procedures for substituting or amending motions (see summary in meeting materials), speaking to motions, and calling for a vote on motions
 - B. Voting in person or on Zoom on substitute motions, motions to amend, and calling for a vote on motions
5. Motion to Extend Voting on the Final Resolution to April 1, 2023 at 5 PM for those not in person at the meeting
6. Resolution No. 22-1 of the Unitarian Universalist Church of Berkeley on the future of the Freestone Property:

Introduction, discussion, and voting: On the motion before the congregation from the Board of Trustees: Resolution No. 22-1 on the future of the Freestone Property, and on any substitute motions or amendments.

- *YES VOTE on Resolution No. 22-1 = Keep Freestone under the described phased and conditional plan to renovate and reopen*
- *NO VOTE on Resolution No 22-1 = The Board of Trustees will take steps to sell the Freestone property*
- *Motion passage = Majority (50%+1) of the votes cast*

7. Benediction and Adjournment

UUCB's Covenant of Right Relations

We covenant to build a religious community guided by love and sustained by respectful relationships. Believing that building healthy relationships is a spiritual practice, we aim to listen appreciatively, speak with care, express gratitude, honor our differences, and assume good intentions. We endeavor to communicate directly, honestly, and compassionately, particularly when we are in conflict. When we hurt one another, we will try to forgive, make amends and reconnect in a spirit of love. In celebration of the common purpose that unites us, we will do our best to abide by this covenant.

Freestone Decision Process Goals

- to achieve a result that is financially sustainable for the congregation and is mission-oriented
- to provide opportunities for members of the congregation to be fully informed on the issues and to express their views and feelings on the issues
- to move towards healing the hurt that has been done in the past
- to develop a proposal that is acceptable to as many members of the congregation as possible
- to discuss the issues openly, transparently, flexibly, and in the spirit of UUCB's congregational covenant and UU values