

Unitarian Universalist Church of Berkeley
Board of Trustees Meeting Agenda
Wednesday, October 4, 2023

Via Zoom: <https://zoom.us/j/91070175965?pwd=d2FUcWZCQjYzVEF2MFZabWJQQVRrUT09>

- 7:15 1. CALL TO ORDER & OPENING RITUALS**
- a. Chalice reading & lighting – Pier Sun Ho
 - b. Board Covenant reading – Helen Tinsley-Jones
 - c. Land Acknowledgement Statement – Cordell Sloane
 - d. Widening the Circle Statement – Michael Armstrong
- 7:20 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 September 2023 Board Meeting minutes
 - c. Accept September 2023 Treasurer’s report
 - d. Accept September 2023 Executive Director’s report
 - e. Accept Freestone Oversight Committee report
- 7:25 3. MINISTER’S REPORT**
- 7:35 4. ANNOUNCEMENTS/LISTENING**
- a. Board or staff announcements
 - Masking survey results
 - Personnel announcements
 - b. Board Listening Presence – Randall Hudson
 - c. Congregants who wish to speak to the Board on agenda items or other matters.
- 7:50 5. DISCUSSION**
- a. Empowerment and Expectations at UUCB (Tess Snook O’Riva)
 - b. UUCB Safety Policy Discussion Recommendation (Pier Sun Ho)
 - c. Green Sanctuary proposal, attached (Sheila Tarbet)
 - d. Beacon Article topic suggestions
- 8:30 BREAK**
- 8:35 7. COMMITTEE/LIASION REPORTS**
- 8:50 8. CLOSING COMMENTS**
- 9:00 9. ADJOURNMENT**