Unitarian Universalist Church of Berkeley
Board of Trustees Meeting Agenda
Wednesday, April 3, 2024

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

7:15 1. CALL TO ORDER & OPENING RITUALS
   a. Chalice reading & lighting – Kay Fairwell
   b. Board Covenant reading – Beth Pollard
   c. Land Acknowledgement Statement – Helen Toy
   d. Widening the Circle Statement – Michael DeWitt

7:25 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 March 2024 Board Meeting minutes
   c. Accept monthly Freestone Oversight Committee report
   d. Approve for congregational affirmation the new Nominating Committee members for 2024-25: Anita Mermel (continuing), Sandy Portillo-Robins (continuing), Bill Brow), Andrew Swan (continuing), Suzette Anderson-Duggan, Liz Der, Randall Hudson, Carissa Orwig (pending), Cordell Sloan (pending)

7:30 3. MINISTER'S REPORT

7:35 4. ANNOUNCEMENTS/LISTENING
   a. Statement of Right Relations
   b. Board or staff announcements, Board Listening Presence
      • Budget Education Meetings
         • Sunday, April 14, 2024 @ 9:30 AM during Personal Theology – on Zoom and in-person
         • Monday, April 22, 2024 @ 6:30PM over Zoom: https://zoom.us/j/99027634430
      • Installation Updates and RSVP Reminder
   c. Congregants who wish to speak to the Board on agenda items or other matters.

7:50 5. DISCUSSION/ACTION ITEMS – BREAK @ 8:00 PM
   a. Approval of Change in Priorities for Endowment Projects Fund Expenditure: Hardware Replacement for Sanctuary, Social Hall, and Fireside Room Doors (Jane Lundin)
   b. May Congregational Meeting Agenda Preview (Pier Sun Ho)
   c. 2024-25 Budget: Presentation of draft 2024-25 budget, for Board discussion and direction; Board action at May 1, 2024 meeting for May 19, 2024 Congregational Meeting (Tess Snook O'Riva)
   d. Beacon Article (Pier Sun Ho)

8:40 6. BOARD COMMITTEE MEMBER/LIAISON REPORTS

8:55 7. CLOSING COMMENTS AND ADJOURNMENT

April Listening Presence: Michael Armstrong | Next Beacon On the Hill Article: David Rosales – due 4/15/24