

UNITARIAN UNIVERSALIST CHURCH OF BERKELEY

Congregational Meeting Agenda Sunday,

February 11, 2024

Following the 11 am Worship Service and Lunch

In-person in the Sanctuary AND Via Zoom Video Conference

<https://us02web.zoom.us/j/3844641385?pwd=VIE2NWlrRGZlZFlwQkg4SXFoVUo3Zz09&omn=81976789416>

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

For access or technical assistance contact: techsupport@uucb.org

Childcare is available at the Good Earth School

Approximately 12:45 PM

1. Call to Order

2. Convene

- a. Quorum Count
- b. Chalice Lighting
- c. Covenant Reading
- d. Land Acknowledgment Reading

3. Consent Agenda:

- a. Adoption of Agenda
- b. Approval of March 26, 2023, May 7, 2023 and May 21, 2023 Congregational Meeting Minutes

4. Staff Introductions and Appreciation

5. Presentation of Flaming Chalice Awards for Extraordinary Service: Don Klose, Ladie Malek, Melissa Rosales, Anne Wardell *(listed alphabetically by last name)*

6. Reports:

- a. Stewardship Committee
- b. Endowment Capital Projects Oversight Committee
- c. Freestone Oversight Committee

7. Board of Trustees:

- a. Call for General Assembly Delegates
- b. Committee on Ministry
- c. Recognition of outgoing Board of Trustee members: Bill Brown, Cordell Sloan, and Randall Hudson
- d. Results of Board of Trustees Election
- e. Installation of Board of Trustees

8. Benediction

9. Adjournment

There will be a brief Board of Trustees meeting immediately afterward to elect Board officers.