Unitarian Universalist Church of Berkeley Congregational Meeting
Sunday, September 15, 2024

Meeting Conducted In-Person and via Zoom Video Conference

Minutes – Draft

Call to Order

Co-presidents Helen Tinsley-Jones and Pier Sun Ho called the meeting to order at 12:28PM.

Determine Presence of Quorum (a quorum would be 50 members; 15% of 335 members)

A quorum was established. At the time the count was taken, there were 59 members in the sanctuary and several members attending by Zoom.

Chalice Lighting and Opening Readings

Beth Jerde lit the chalice; Pier Sun Ho did the chalice lighting. David Rosales led a congregational reading of our covenant. Helen Tinsley-Jones read our land acknowledgment.

Presentation and Vote on Ministerial Housing Fund Board Motion:

Pier Sun Ho reviewed the context for today's meeting and then made the following **Motion**: *The congregation of UUCB authorizes a loan of up to $190,000 from the Board-Designated Endowment Fund to replenish the Ministerial Housing Fund, to be repaid incrementally over the next approximately eight years from net proceeds from rental of the church-owned property known as the Lexington Lodge.*

Karen Elliott seconded. A vote was taken. There were 94 votes in favor (including 5 on Zoom and 4 mail-in ballots), no abstentions, and no votes opposing the motion. The motion passed unanimously.

Benediction and Adjournment

Linda Laskowski gave the benediction and the meeting adjourned at 12:42PM.