

UNITARIAN UNIVERSALIST CHURCH OF BERKELEY

Agenda (revised)

Special Congregational Meeting: Vote on Petition to Extend Milestone Dates in the 3-26-23 Resolution re the Freestone Retreat Property

Sunday, April 27, 2025, 12:00pm

In-person in the Sanctuary AND Via Zoom Video Conference

Zoom Link:

<https://us02web.zoom.us/j/3844641385?pwd=LYddsBTQO4QrvbkVC9LpoC2EUKrKGk.1&omn=87076829511>

Meeting ID: 384 464 1385

Password: UUCB

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

Child Care is available until 1PM.

Approx. 12:05 pm

- Call to Order: Kay Fairwell, President, Board of Trustees
- Determine Presence of Quorum (15% of 280 = 42)
- Chalice Lighting and Reading of the Covenant and Freestone Decision Process Goals
- Introduction, Discussion and Voting on Petition to modify the 3-26-2023 Resolution pertaining to the Freestone Retreat Property (Resolution 22-1, amended 3/26/2023):

Vote on the following modifications to Resolution 22-1, amended 3/26/2023, as submitted by certified petition:

- A. Extend the date for completion of the first milestone, raising at least \$250,000, to September 30, 2025.
- B. All subsequent milestone dates shall be extended in accordance with their original durations following the first milestone.

- *A YES VOTE on the Petition's motion = You support the motion as submitted by petition or as amended at the congregational meeting. The motion as submitted would extend each of the milestone dates in the 3-26-23 Resolution for ten months. The Freestone Committee will continue efforts to find water on Freestone Lots 1 & 2, raise the \$250,000 required for the first milestone, and fulfill the other milestones.*
- *A NO VOTE on Petition's motion = Maintain the original milestone dates in the 3-26-23 Resolution 22-1. The Board of Trustees will take steps to sell the Freestone property.*

Motion passage = Majority (50%+1) of the votes cast

- Benediction and Adjournment

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