

UNITARIAN UNIVERSALIST CHURCH OF BERKELEY

Congregational Meeting Agenda

Sunday, May 18, 2025

Following the 11 am Worship Service and Lunch

In-person in the Sanctuary AND Via Zoom Video Conference

[Https://us02web.zoom.us/j/88180208953?pwd=Sje4yZS1aLq7uFZKwOg4hrza1jSRoN.1](https://us02web.zoom.us/j/88180208953?pwd=Sje4yZS1aLq7uFZKwOg4hrza1jSRoN.1)

Meeting ID: 881 8020 8953 **Password:** UUCB

Approximately 12:45 PM

1. Call to Order and Determine Presence of Quorum (15% of 286 = 43)
2. Chalice Lighting
3. Opening Readings: Covenant Reading and Land Acknowledgement Reading
4. Consent Agenda:
 - A. Adoption of Agenda
 - B. Approval of February 23, 2025 Congregational Meeting Minutes
 - C. Approval of April 27, 2025 Congregational Meeting Minutes
5. Presentation of Schweitzer Medal for Extraordinary Service: (10 min)
6. Sanctuary Statement for Congregational Approval
7. Proposed Bylaws Changes - Discussion and Voting
8. Announcement of UUCB's 2025 General Assembly Delegates: Evelie Delfino Sales Posch, Rev. Jane Ramsey, Kathleen Slobin, and Helen Tinsley-Jones
9. Affirmation and Installation of the Nominating Committee: Michael Armstrong, Suzette Anderson-Duggan, Anita Mermel, Sima Misra, Carrisa Orwig, Lorraine Schnurr, Pier Sun Ho, Andrew Swan (7 min)
10. Presentation and Vote on the Board of Trustees recommended Budget for 2025-26 Fiscal Year (20 min)
11. State of the Congregation Report – Kay Fairwell (5 min)
12. Committee Reports
 - A. Endowment Projects Oversight Committee
 - B. Stewardship Committee

13. Benediction and Adjournment

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UUCB's Covenant of Right Relations

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.

Land Acknowledgement Statement

As we begin, we want to acknowledge that this church occupies land in Huchiun* in the unceded territory of the Chochenyo**-speaking Ohlone*** people. May we have the humility and courage to do our part to restore what has been broken and the wisdom to live into a new solidarity with Indigenous communities and the earth.

*Hoo-chee-oun—last syllable rhymes with spoon

**Cho-chen-yo

***Oh-loh-nee