

UNITARIAN UNIVERSALIST CHURCH OF BERKELEY

Agenda

Special Congregational Meeting: Vote on Board's Motion to Rescind Resolution 22-1 and Sell the Entire Freestone Property: Lots 1,2, and 4
Sunday, November 16, 2025, 1:00 pm

In-person in the Sanctuary AND Via Zoom Video Conference

<https://zoom.us/j/93643406948?pwd=NL1F956VTu3skKbeAEHr9Oj5UB07Zl.1>
Meeting ID: 936 4340 6948 Passcode: UUCB

Approx. 1 pm

- Call to Order: Kay Fairwell, President, Board of Trustees
- Determine Presence of Quorum (15% of 302 = 45)
- Chalice Lighting and Reading of the Covenant and Freestone Decision Process Goals
- Introduction, Discussion and Voting on the Board motion to rescind Resolution 22-1, modified on April 27, and Sell the Entire Freestone Property.

Vote on Board's motion to rescind amended Resolution 22-1 amended on 4-27-25, and Sell the Entire Freestone Property: Lots 1, 2, and 4

○ *A YES VOTE on the Board's motion = You support the motion as submitted by the Board or as amended at the congregational meeting. The motion as submitted would authorize the Board to sell the Freestone property.*

○ *A NO VOTE on the Board's motion = maintaining Resolution 22-, as previously amended.*

If a "No" vote prevails, the Board will take action on extending the milestones by approximately two months in recognition of the pause created by calling the congregational meeting.

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

Minister's Remarks

Discussion

Vote

Benediction and Adjournment

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.

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