Unitarian Universalist Church of Berkeley The Awards, Canvas and Election Congregational Meeting February 8, 2015

Immediately following the 11:00 AM Service

AGENDA

12:30 PM	Call to Order and Determine Presence of a Quorum Jean Gleason, President, Board of Trustees
12:35	Adoption of the Agenda
12:40	Reading of the Covenant
12:45 PM	Approval of the May18, 2014 Congregational Meeting Minutes
12:50 PM	Presentation of Flaming Chalice Awards
	Robin Cooper Presented by Marin Fischer Presented by Hoa Voscott Presented by
1:15 PM`	President's report
1:25 PM	Treasurer's Report – Linda Laskowski
1:45 PM	Coordinating Team Report Stewardship Team Report Capital Campaign Report Membership Team Report
2:00 PM	Recognition of Outgoing Board Members
2:05 PM	Results of the Board Election
	Installation of Board
2:10 PM	Benediction
2:15 PM	Adjournment