

Unitarian Universalist Church of Berkeley
The Awards, Canvass and Election Congregational Meeting
February 14, 2016

Immediately following the 11:00 AM Service

to honor members for outstanding service to the Church, to review the canvass pledge goal for the coming year, and to elect and install the new members of the Board of Trustees

AGENDA

- 12:05 PM** **Call to Order and Determine Presence of a Quorum**
Deborah Schmidt, President, Board of Trustees
- 12:10** **Adoption of the Agenda**
- 12:12** **Reading of the Covenant**
- 12:14** **Approval of the May 17, 2015 and December 13, 2015 Congregational Meeting Minutes**
- 12:16** **Presentation of Flaming Chalice Awards**
- Ellen Fisher Presented by Jo Maxon
Jean Gleason Presented by Lynne and John Cahoon
Jane Lundin Presented by Lonnie Moseley
Mitch Sukalski Presented by Rebecca Mitchell
- 12:36** **Stewardship Team Report**
- 12:46** **Recognition of Outgoing Board Members**
- 12:50** **Results of the Board Election**
- Installation of Board**
- 12:55** **Benediction**
- 1:00** **Adjournment**

There will be a brief Board of Trustees meeting immediately afterward to elect our officers.