

**Unitarian Universalist Church of Berkeley
Board of Trustees Meeting, Wednesday, Jan. 6, 2021
Agenda**

7:00 CALL TO ORDER AND WELCOME

Chalice lighting – Rev. Michelle
Covenant reading
Brief check-ins
Approval of agenda
Approval of December minutes
Announcements

7:20 LISTENING

Visitor Comments
Report from Helen Tinsley Jones, December listener

7:30 Stewardship Report - Dave

7:40 Capital Campaign Projects Report - Tess & Tom Tripp

7:50 TRNAs - Tess & Larry

8:00 Board Committee on Finance - KJ & Tess

8:15 Setting the Congregational Meeting Agenda

8:30 ACTION ITEMS

Authorizing digital letters, re: Congregational Meeting

5-minute Break

8:45 REPORTS & RELATED DISCUSSION/ACTION

Minister

Treasurer

Executive Director

Board Committees: Endowment, Audit, Governance Manual, Nominating, Widening the Circle

Liaison Report Backs

9:25 PROCESS OBSERVATION

9:30 ADJOURNMENT

UPCOMING EVENTS AND BOARD MEMBER RESPONSIBILITIES

Next Board meeting: February 3, 2021, 7pm

February Beacon article: Kathryn Jay

January listener:

Aspirational Covenant of the UUCB Board of Trustees

Approved September 2019, updated May 2020

We as the UUCB Board of Trustees agree:

To stay committed to connection even when we disagree;

To recognize the fullness of our power, and the many responsibilities that power entails;

To listen actively to each other and the congregation, and to seek out opportunities to do so;

To be caring, respectful, present and open-minded;

To work together to make the changes the congregation needs, as we keep the best interests of the congregation above our own and to live into our mission;

To support and trust each other in our work;

To remember the goal of our work is to build a thriving, loving congregation;

To be unafraid in the face of hard decisions, to be unafraid of making mistakes, knowing that we will learn from them if we do, and to be unafraid of challenging sacred cows;

and

To come to decisions we all feel we can support while recognizing diverse views.