

**Unitarian Universalist Church of Berkeley
Board of Trustees Meeting, Wednesday, Feb. 3, 2021
Agenda**

7:00 CALL TO ORDER AND WELCOME

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

7:20 LISTENING

Visitor Comments
Report from Kerry Simpson, January listener

7:30 The budget is the mission in action: Naming our priorities - KJ and Tess

7:50 Special Collection Educational Fund for UUCB People of Color and Youth - Kerry

8:00 Coffee Hour Policies - Beth and KJ

8:15 Board Committee on Finance, revisited

8:30 ACTION ITEMS

5-minute Break

8:45 REPORTS & RELATED DISCUSSION/ACTION

Minister

Treasurer

Executive Director

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

Liaison Report Backs

9:25 PROCESS OBSERVATION

9:30 ADJOURNMENT

UPCOMING EVENTS AND BOARD MEMBER RESPONSIBILITIES

Next Board meeting: March 3, 2021, 7pm

March Beacon article:

January listener:

Aspirational Covenant of the UUCB Board of Trustees

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.