

UNITARIAN UNIVERSALIST CHURCH OF BERKELEY
Awards, Stewardship & Election Congregational Meeting
Sunday, February 12, 2023

Immediately following the 11 am Worship Service

In-person in the Sanctuary AND Via Zoom Video Conference

Zoom Link: <https://zoom.us/j/94117638484?pwd=Nk5ndOhYZ0psVERPd1YvaXNwbnJKZz09>

Passcode: 149198

For access assistance: techsupport@uucb.org

Approx. 12:15 (following end of worship service)

1. Call to Order: Board of Trustees President Beth Pollard
2. Convene:
 - a. Overview of meeting process for in-person and Zoom
 - b. Determine Presence of Quorum
 - c. Chalice Lighting
 - d. Covenant Reading
 - e. Land Acknowledgement Statement
3. Consent Agenda/Action Items:
 - a. Adoption of the Agenda
 - b. Approval of the Congregational Meeting Minutes of May 22, 2022
 - c. Ratification of actions during Congregational Meetings held via Zoom video conference in 2020, 2021 and 2022, prior to bylaws change
4. Presentation of Flaming Chalice Awards for extraordinary service:
Award Recipients: Selene Fabiano, Alice Lemieux, Greg Lemieux, and Cordell Sloan
5. Reports:
 - a. Stewardship Committee
 - b. Ministerial Search Committee
Save the Dates of April 30 & May 7 - for Ministerial Candidate and Congregational Vote
See written report
 - c. Endowment Capital Projects Oversight Committee
See written report
 - d. Rev. Michelle, with status update on the Freestone property process
6. Board of Trustees:
 - a. Recognize outgoing Board of Trustees members Dave Roberts, Elaine Miller and Lenore Ralston, Treasurer
 - b. Announce Results of Board of Trustees Election
 - c. Installation of Board of Trustees
7. Benediction
8. Adjournment

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