

The First Unitarian Congregational Society in Brooklyn is a joyful, loving, religious community that inspires and empowers people to Grow spiritually, Care for one another, and Work for social justice and stewardship of the earth.

## **Congregational Meeting Agenda - Draft**

February 27, 2022

Estimated Start Time: 12:30PM, 30 minutes after the conclusion of the worship service.

The Board of Trustees is committed to transparency in governance. At this meeting we will hear from the leaders of our congregation's key initiatives for this program year. Written questions may be entertained during the meeting and will be answered at the end of each presentation. Questions or comments that are not of concern to the entire congregation should be directed to each presenter following the meeting. We expect the meeting to last approximately one and a half hours. All are welcome to attend.

Call to order - Mike Alcoff, Moderator

Chalice lighting and Opening Words - Rev. Ana Levy-Lyons, Senior Minister

Review of Agenda, Right Relations, Meeting Rules - Mike Alcoff

Co-Presidents Report, 5 minutes - Mary Huhn

Election of General Assembly Delegates, **5 minutes** – Laurel Lesio & Catalina Bertani

Nominees: Beth Evans, Abby Grosslein, Dwight Mathis, Lee Pardee, Justin Parkinson, Josette Trombetta

Election of Deacons, **5 Minutes** - Nancy Wolf Nominees: Laurel Lesio & Marty Bernstein

Budget Update, **10 minutes** – Pat Steele, Treasurer

Green Team Report, 10 minutes – Jan Thompson

Facilities Committee Report, 15 minutes – John Carroll

Adjourn