



*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

March 5, 2023

The Board of Trustees is committed to transparency in governance. 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 between one and a half and two hours. All are welcome to attend in person or [on-line via Zoom](#). **The order of items and times are subject to change.**

As there will be an important congregational vote at this meeting, members are required to check in to receive a voting card. If you are a member who is participating on-line you must contact Garnett Losak before February 27th so that a voting card can be mailed to you. Only members of the congregation in good standing may vote. Members have signed the membership book at least 60 days prior to the meeting and completed a 2022-23 pledge form. If you have any questions about your membership status, contact Garnett Losak (garnett@fuub.org)

- 12:45PM, Call to Order – Patrick Gunn, Moderator
- 12:50PM, Chalice Lighting and Opening Words – Rev. Ana Levy-Lyons
- 12:55PM, Appointment of Parliamentarian, Review of Agenda, Rules & Right Relations Covenant – Moderator
- 12:57, Election of Inspectors of Election (on-line and in person) - Moderator
- 1:00PM, Co-President's Report – Mary Huhn & Robin Bossert
- 1:10PM, Leadership Development motion to approve slate of General Assembly delegates – Cara Haft, chair LDC
- 1:20PM, Treasurer's Report – Lee Pardee
- 1:25PM, Facilities Committee Report – John Carroll, Chair
- 1:35PM, Finance Committee presentation, motion, discussion (see rules) and vote
- 2:15PM, Adjourn

Wednesday, February 15, 2023