

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 - Final

Sunday, November 5, 2023, 12:45PM Sanctuary

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 the first quarter of this program year. Questions or comments that are not of concern to the entire congregation should be directed to each presenter following the meeting. All are welcome to attend in person or <u>on-line via Zoom.</u>

We do not anticipate that any votes will be taken at this meeting. However, if there is a vote, only members in good standing may vote. Members have signed the membership book AND completed a pledge form for the 2023-2024 fiscal year. If you have any questions about your voting status, please contact Garnett Losak (garnett@firstubrooklyn.org)

- 12:45PM, Call to Order Maggie Norris, Clerk of the Society
- Chalice Lighting and Opening Words Rev. Meagan Henry, Assistant Minister
- Appointment of Parliamentarian, Review of Agenda, Rules & Right Relations Covenant
 Cara Haft, Acting Moderator
- 12:55PM, Co-President's Report Lisa Pacenza & Robin Bossert
- 1:05PM, Treasurer's Report Lee Pardee
- 1:20PM, Facilities Committee Report John Carroll, Chair
- 1:35PM General Assembly Delegates' Reports (order of speakers, tba)
 - o Beth Evans
 - o Julie Elting
 - Michael DeSantis
 - Diane Crothers
 - o Lee Pardee
- 2:00PM, Adjourn

Note: All times are estimates. Presentations times may be extended or shortened depending on questions and comments from the congregation.