



Minutes of the Congregational Meeting of the First Unitarian Congregational Society of Brooklyn 11.05.23

Approval motion 01.11.24

Meeting Leaders

| Role | Name |
|------------------------|------------------|
| Clerk | Maggie Norris |
| Moderator (Acting) | Cara Haft |
| Assist. Minister | Meagan Henry |
| Co-president | Robin Bossert |
| Co-president | Lisa Pacenza |
| Treasurer | Lee Pardee |
| Facilities Comm. Chair | John Carroll |
| GA 2023 Delegates | Beth Evans |
| | Julie Elting |
| | Michael DeSantis |
| | Diane Crothers |
| | Lee Pardee |

Attachments to the Minutes

Documents are identified by document title (not electronic file name).

Access attachments: <https://www.fuub.org/home/about-us/members/meeting-documents/>

Welcome Congregational Meeting November 5, 2023

Co-Presidents' Presentation at November 5, 2023 Congregational Meeting

UUA Article II Study Report

Congregational Meeting 11.05.23

Call to Order

The meeting was held in the Sanctuary of the First Unitarian Church. As provided in the Society Bylaws, the Clerk called the meeting to order at 12:50 pm.

It had been determined that a quorum as defined in the Bylaws was not met. However, as no formal motions were expected, the meeting could proceed.

Rev. Meagan lit the chalice and offered opening words.

Review of the Agenda and Meeting Rules

Acting Moderator Cara Haft served in the absence of Patrick Gunn. Cara oversaw the approval of the published Agenda and reviewed the Meeting Rules and Right Relations Covenant adopted by the Society.

Co-presidents Report

See Co-Presidents' Presentation, attached. Following a brief oral recap of their written report, the Co-presidents entertained questions from the meeting.

Treasurer's Report

See Welcome Congregational Meeting November 5, 2023, attached, pages 5 through 17.

The Treasurer reported orally on matters under her purview, referencing the written information on the pages cited. She reminded the meeting that budget discussions for the coming fiscal year would start within the few weeks following the present meeting.

Facilities Committee Report

See Welcome Congregational Meeting November 5, 2023, attached, pages 6 through 36. The Facilities Committee Chair gave a spirited and detailed oral report, referencing text and photos on the pages cited.

GA Delegates Report 2023

See Welcome Congregational Meeting November 5, 2023, attached, pages 37 through 51.

In addition to the written information, each delegate spoke in turn on how the group fulfilled their responsibilities and commented on their subjective experience as a congregational delegate.

Closing Words and Adjournment

A schedule of holiday season events was displayed during closing words. See Welcome Congregational Meeting November 5, 2023, attached, page 52. The Acting Moderator adjourned the meeting at 2:10 pm.