



*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, February 25, 2024, 12:45PM

The Board of Trustees is committed to transparency in governance. There will be an opportunity to ask questions after 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 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. Additional items may be added by the Board of Trustees.**

A vote will be taken at this meeting. 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 2023-24 pledge form. If you have any questions about your membership status, contact Garnett Losak (garnett@firstubrooklyn.org)

- 12:45PM, Call to Order, declaration of a quorum – Patrick Gunn, Moderator
- 12:50PM, Chalice Lighting and Opening Words - Rev. Meagan Henry, Assistant Minister
- 12:55PM, Appointment of Parliamentarian, Review of Agenda, Rules & Right Relations Covenant – Moderator
- 12:57PM, Election of Inspectors of Election (on-line and in person) – Moderator
- 1:00PM, Approval of November 5, 2023 Minutes
- 1:05PM, Standing Committee Report – Robin Bossert & Beth Evans
- 1:15PM, Leadership Development Committee report and motion to approve slate of General Assembly delegates - Colleen Olson, Co-Chair, Leadership Development Committee
- 1:25PM, Treasurer's Report – Lee Pardee, treasurer
- 1:35PM, Facilities Committee Report – John Carroll, chair, Facilities Committee
- 2:00PM, Adjourn

Thursday, February 22, 2024