



*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**

Sunday, November 17, 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 fiscal year 2024-25 pledge form and made at least a partial payment on their 2023-24 pledge (if applicable). If you have any questions about your membership status, contact Garnett Losak ([garnett@firstubrooklyn.org](mailto:garnett@firstubrooklyn.org))

- 12:45PM, Call to Order, declaration of a quorum – James Goward, Moderator
- 12:50PM, Chalice Lighting and Opening Words - Rev. Micah C. Ma, Interim Senior 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, Co-Presidents' Report – Beth Evans & Jake Powell
- 1:10PM, Budget Update – Lee Pardee Treasurer
- 1:25PM, Report of the Facilities Committee – Daniel Walters, Chair Facilities Committee
- 1:35PM, Withdrawal of Annual Meeting Motion on Gaza – Taylor Murray for members of the Young Adult Ministry
- 1:40PM, Motion to affirm [Action of Immediate Witness: Solidarity with Palestinians](#) & [Responsive Resolution: UUA General Assembly Support for October 7 Hostages](#) - Board of Trustees
- 2:20PM, Transition Update – Senior Interim Minister
- 2:30PM, Adjourn

Wednesday, November 13, 2024