



*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 - Draft

Sunday, February 23, 2025 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.**

An important vote to approve the transition plan will be taken at this meeting. *Our by-laws require that 2/3 of the membership are in attendance to take this vote.* If you are a member of the congregation, please make every effort to attend in person or on-line. Members have signed the membership book at least 60 days prior to the meeting and completed a fiscal year 2024-25 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 – 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, Approval of the November 2024 congregational meeting minutes – Maggie Norris, Clerk of the Society
- 1:05PM, Co-Presidents' Report and presentation of special nominating committee – Beth Evans & Jake Powell
- 1:15PM, Transition plan presentation and vote – Board of Trustees, TBA
- 1:45, Election of 2025 General Assembly delegates – Leadership Development Committee. TBA
- 1:50PM, Budget update – Lee Pardee Treasurer
- 2:00PM, Facilities update and show and tell - Tom Check, Facilities Committee
- 2:10PM, Adjourn

Wednesday, January 29, 2025