

UNITARIAN UNIVERSALIST CHURCH OF BERKELEY

**Agenda**

**Special Congregational Meeting: Vote for the Ministerial Housing Fund**

**Sunday, September 15, 2023**

Immediately following the 11 am Worship Service

**In-person in the Sanctuary AND Via Zoom Video Conference**

<https://us02web.zoom.us/j/3844641385?pwd=VIE2NWlrRGZNZFwQkg4SXFoVUo3Zz09>

**Meeting ID:** 384 464 1385

**Password:** 5250302

**Approx. 12:15 pm**

1. Call to Order
2. Determine Presence of Quorum
3. Chalice Lighting and Opening Readings
4. Presentation and Vote on Ministerial Housing Fund Board Motion: The congregation of UUCB authorizes a loan of up to \$190,000 from the Board-Designated Endowment Fund to replenish the Ministerial Housing Fund, to be repaid incrementally over the next approximately eight years from net proceeds from rental of the church-owned property known as the Lexington Lodge.
5. Benediction and Adjournment