

Albany UU Board of Trustees DRAFT Agenda

November 18, 2021

*We welcome everyone.
Our Unitarian Universalist community seeks truth and deeper meaning,
pursues justice through inspired action,
and cultivates compassion and love for all connected by the web of life.*

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| 1. Chalice lighting, centering and reading of the covenant | Patti Jo | 1 min. |
| 2. Approve agenda | Patti Jo | 1 min. |
| 3. Approve Consent Calendar | Patti Jo | 1 min. |
| a. Approve October minutes (distributed separately) | | |
| b. Accepts Staff and Minister's Reports (distributed separately) | | |
| c. Treasurer's Report (distributed separately) | | |
| 4. Discord App | Geoff, Jan | 15 min. |
| 5. Strategic Reserve Funds | Patti Jo | 100 min. |
| 6. Board Biz: Board Tasks | Patti Jo | 2 min. |
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Chalice lighting words:
Timekeeper:

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***Albany UU Board Covenant, revised August 2019***

*We, the Board of Trustees, covenant with each other to:  
Commit our energy and talent to the work of the Board on behalf of the congregation,  
ready to assume our fair share of responsibilities;  
Participate fully, respectfully and honestly in Board dialogue,  
striving to understand the viewpoints of others;  
Be accountable to one another, supporting each other and assuming goodwill;  
Deal with conflict responsibly and respectfully;  
Respect Board decisions and represent those outcomes with integrity; and  
Be faithful to the Albany UU mission*