

Albany UU Board of Trustees DRAFT Agenda December 16, 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 November minutes (distributed separately) | | |
| b. Accepts Staff and Minister's Reports (distributed separately) | | |
| c. Treasurer's Report (distributed separately) | | |
| 4. Personnel Update | Sam | 10 min. |
| 5. Five Strategic Tasks of a Governing Board | Jan, Molly, PJ,
Sam | 40 min. |
| • Congregational Mission-Vision Discernment | | |
| • Fiduciary Responsibility & Oversight | | |
| • Policy Development & Promulgation | | |
| • Congregational Assessment | | |
| • Strategic and Log-Range Planning | | |
| 6. Strategic Reserve Funds | Patti Jo | 60 min. |
| 7. Board Biz: Board Tasks – 5th Thursdays, Anti-oppression work,
BOT tasks | Patti Jo | 7 min. |

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*