

# Albany UU Board of Trustees DRAFT Agenda

## April 22, 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 March minutes (distributed separately)   |                                   |         |
| b. Accepts Staff and Minister's Reports (distributed separately)                          |                                   |         |
| c. Treasurer's Report   |                                   |         |
| 4. Social Responsibilities Team Progress Report:<br>Actions of Immediate Witness, GA 2020 | Jean                              | 10 min. |
| 5. Sesquicentennial Quilt   | Jacqui Williams,<br>Deborah Vogel | 30 min. |
| 6. Memorandum of Understanding with Endowment Trust                                       | Patti Jo                          | 15 min. |
| 7. Congregational Life Coordinator Proposal   | Peggy Sherman &<br>MOT            | 35 min. |
| 8. Interim RE Consultant  | Sam                               | 10 min. |
| 9. Board Assessment of Music and RE Programs  | Team leads                        | 10 min. |
| 10. Board Biz: Stewardship, Board Policy Book, Annual Meeting                             | Patti Jo                          | 7 min.  |

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Chalice lighting words: Meredith  
Timekeeper: Kathy

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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*