

Albany UU Board of Trustees DRAFT Agenda

June 17, 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 May minutes (distributed separately) | | |
| b. Accepts Staff and Minister's Reports (distributed separately) | | |
| c. Treasurer's Report | | |
| 4. Hudson New Congregation Project | Sam & Tom
Chulak | 50 min. |
| 5. Board Assessment Team Update | Patti Jo | 10 min. |
| 6. Departing Board Member Farewell | Everyone | 30 min. |
| 7. Board Biz: Stewardship; Looking Ahead – Board tasks, Summer Meetings, Retreat; MOT nominees | Patti Jo | 25 min. |

Chalice lighting words: ??
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*