

**Albany UU Board of Trustees DRAFT Agenda**  
**August 26, 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.*

- |    |   |                |         |
|----|---|----------------|---------|
| 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 (distributed separately)                        |                |         |
| 4. | Board Biz: Stewardship; Looking Ahead – Board Tasks; Meeting Schedule | Patti Jo       | 2 min.  |
| 5. | Icebreakers   | Patti Jo       | 20 min. |
| 6. | Differing Roles of Board of Trustees and Ministries & Operations Team | Sam & Patti Jo | 10 min. |
| 7. | Albany UU Reopening Guidelines  | Sam & Patti Jo | 60 min. |
| 8. | Five Strategic Tasks of a Governing Board                             | Everyone       | 25 min. |

Chalice lighting words: Patti Jo  
Timekeeper:

[illegible]

## 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*