

Albany UU Board of Trustees DRAFT Agenda

September 23, 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 August minutes (distributed separately) | | |
| b. Accepts Staff and Minister's Reports (distributed separately) | | |
| c. Treasurer's Report (distributed separately) | | |
| 4. BOT Recommendation for the PPP funds | Patti Jo | 20 min. |
| 5. RE Report: REC White Supremacy Audit | Michael Hornsby,
Patti Jo | 40 min. |
| 6. Music Assessment Team Report | Patti Jo | 30 min. |
| 7. Retreat Follow-up and Feedback | Everyone | 25 min. |
| 8. Board Biz: Board Tasks; Meeting Schedule | 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*