

Albany UU Board of Trustees DRAFT Agenda

March 24, 2022

*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 March 3 rd minutes (distributed separately) | | |
| b. Accepts Staff Reports (distributed separately) | | |
| c. Treasurer's Report (distributed separately) | | |
| 4. 2022-2023 Draft Budget & Strategic Reserve: Discussion | Patti Jo | 85 min. |
| 5. 8 th Principle Follow-up | Jan | 25 min. |
| 6. Board Biz/Congregational FYI: 2022 GA delegates, Annual Meeting, other...? | Patti Jo | 7 min. |

Chalice lighting words: Geoff
Timekeeper:

~~~~~  
***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*