

Albany UU Board of Trustees DRAFT Agenda

November 17, 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.*

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|---|--------------------------|---------|
| 1. Chalice lighting, centering and reading of the covenant/Check-in/Welcoming Guests | Molly/Kate | 10 min. |
| 2. Approve agenda | Molly | 1 min. |
| 3. Approve Consent Calendar | Molly | 3 min. |
| a. Approve August Minutes (distributed separately) | | |
| b. Accept Minister's Report (distributed separately) | | |
| c. Accept Treasurer's Report (distributed separately) | | |
| 4. Capital Reserve Discussion | Maria Phillips,
Molly | 30 min. |
| 5. Budget Training | Maria | 30 min. |
| 6. Board Bits – Monthly sharing of what the Board is doing in Windows | Molly | 5 min. |
| 7. Open Business | Guests | 10 min. |
| 8. Board Retreat Follow up on Open Questions – Subcommittee follow up | Jan/Sam/Kate | 30 min. |
| 9. Board Business – Sign ups- chalice lighting reading, timekeeper, snack, Windows articles, coffee hour– reminder we are hosts Nov. 20 th | Molly | 5 min. |

Chalice lighting words: Kate
Timekeeper: TBD

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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*