

## Albany UU Board of Trustees DRAFT Agenda October 27, 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/Check-in	Molly/Heidi	10 min.
2.	Approve agenda	Molly	1 min.
3.	Approve Consent Calendar	Molly	3 min.
	a. Approve September Minutes (distributed separately)		
	b. Accept Minister's Report (distributed separately)		
	c. Accept Treasurer's Report (distributed separately)		
4.	Capital Reserve Presentation	Dave Musser Maria Phillips	45 min.
5.	Agenda Setting for the Year	Molly	10 min.
6.	Board Retreat Follow up- work on Open Questions	Molly	30 min.
7.	NYUU Justice request for hosting potential NYUU Justice staff	Molly/Sam	10 min.
8.	Yolles Camp Offer	Molly/Maria	5 min.
9.	Open Business	Guests	10 min.
10.	Board Business – Sign ups- chalice lighting reading, timekeeper, snack, Windows articles, coffee hour Board Liaison Needed Policy Committee	Molly	0 min.

Chalice lighting words: Heidi  
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*