

Albany UU Board of Trustees DRAFT Agenda

January 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.*

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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 December minutes (distributed separately) | | |
| b. Accepts Staff and Minister's Reports (distributed separately) | | |
| c. Treasurer's Report (distributed separately) | | |
| 4. Officer Transition - Treasurer | Patti Jo | 2 min. |
| 5. RE Consultancy Modification | Elizabeth, Sam | 5 min. |
| 6. Personnel Manual | Sam, Karen | 15 min. |
| 7. White Supremacy Audit Recommendations | Patti Jo | 35 min. |
| 8. Budget Planning Process | Patti Jo | 25 min. |
| 9. Search Process: Principles & Practice | Patti Jo | 30 min. |
| 10. Board Biz/Congregational FYI: Sesquicentennial Quilt, 8 th Principle | Patti Jo | 5 min. |

Chalice lighting words:
Timekeeper: Geoff

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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*