

Albany UU Board of Trustees DRAFT Agenda

May 26, 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 April Minutes (distributed separately) | | |
| b. Accept Staff Reports (distributed separately) | | |
| c. Accept Minister's Report (distributed separately) | | |
| d. Accept Treasurer's Report (distributed separately) | | |
| 4. Personnel Manual | Karen Kaufmann,
Patti Jo | 30 min. |
| 5. Annual Meeting | Patti Jo | 15 min. |
| 6. What's Next – New/old Board Meeting | Molly, Patti Jo | 50 min. |
| 7. Board Biz/Congregational FYI: 2022 General Assembly | Patti Jo | 7 min. |
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Chalice lighting words: Jan
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*