

Albany UU Board of Trustees DRAFT Agenda

June 16, 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 | 3 min. |
| a. Approve April Minutes (distributed separately) | | |
| b. Accept Minister's Report (distributed separately) | | |
| c. Accept Treasurer's Report (distributed separately) | | |
| d. Remove Patti Jo Newell and Kathy Harris as FUUSA signatories and add Kate Pierce-Nimz and Maria Phillips effective July 1, 2022. Molly Daniels and Jan McCracken will remain as signatories. | | |
| e. Religious Education Program Name Change | | |
| • Programs for Children and Youth | | |
| 4. New / Old Board Activities | Patti Jo, Molly, Jan | 90 min. |
| • Ice Breaker (Jan & Molly – 15) | | |
| • Governance Review & Accomplishments (PJ – 15) | | |
| • Outstanding Issues/Areas of Interest (PJ – 25) | | |
| • Gifts, Skills & Knowledge (Molly – 25) | | |
| • Reflections (Amie, Zach, Patti Jo – 5) | | |
| • Retreat Planning (Molly – 5) | | |
| 5. Congregational Life Coordinator Job Description | Patti Jo | 10 min. |
| • Review and Approve | | |
| 6. Board Charge to MOT regarding Congregational Life and Outreach Teams | Patti Jo | 10 min. |
| 7. MOT Candidates – Two Needed | Molly | 5 min. |
| • Sharon Babala | | |
| • Jim Coyne | | |
| • Rick Piet | | |

Chalice lighting words: TBD
Timekeeper: TBD

