## 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.

1.	Chalice lighting, centering and reading of the covenant	Patti Jo	1 min.
2.	Approve agenda	Patti Jo	1 min.
3.	<ul> <li>Approve Consent Calendar <ul> <li>a. Approve April Minutes (distributed separately)</li> <li>b. Accept Minister's Report (distributed separately)</li> <li>c. Accept Treasurer's Report (distributed separately)</li> <li>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.</li> <li>e. Religious Education Program Name Change <ul> <li>Programs for Children and Youth</li> </ul> </li> </ul></li></ul>	Patti Jo	3 min.
4.	<ul> <li>New / Old Board Activities</li> <li>Ice Breaker (Jan &amp; Molly – 15)</li> <li>Governance Review &amp; Accomplishments (PJ – 15)</li> <li>Outstanding Issues/Areas of Interest (PJ – 25)</li> <li>Gifts, Skills &amp; Knowledge (Molly – 25)</li> <li>Reflections (Amie, Zach, Patti Jo – 5)</li> <li>Retreat Planning (Molly – 5)</li> </ul>	Patti Jo, Molly, Jan	90 min.
5.	<ul><li>Congregational Life Coordinator Job Description</li><li>Review and Approve</li></ul>	Patti Jo	10 min.
6.	Board Charge to MOT regarding Congregational Life and Outreach Teams	Patti Jo	10 min.
7.	<ul> <li>MOT Candidates – Two Needed</li> <li>Sharon Babala</li> <li>Jim Coyne</li> <li>Rick Piet</li> </ul>	Molly	5 min.

Chalice lighting words: TBD Timekeeper: TBD ^^^^

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