

# 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. White Supremacy Audit Recommendations   | Patti Jo       | 40 min. |
| 7. Budget Planning Process   | Patti Jo       | 30 min. |
| 8. Search Process: Principles & Practice   | Patti Jo       | 35 min. |
| 9. Board Biz/Congregational FYI: Sesquicentennial Quilt, 8 <sup>th</sup> Principle | Patti Jo       | 5 min.  |
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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*