

Albany UU Board of Trustees DRAFT Agenda

January 26, 2023

*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/Check-in/Welcoming Guests | Molly/Chuck | 10 min. |
| 2. Approve agenda | Molly | 1 min. |
| 3. Approve Consent Calendar | Molly | 4 min. |
| a. Approve December Minutes (distributed separately) | | |
| b. Accept Minister’s Report (distributed separately) | | |
| c. Accept Treasurer’s Report (distributed separately) | | |
| 4. Open Question(s) Follow Up Discussion | Jan, Sam, Kate | 15 min. |
| 5. Recommended Policies | Patti Jo Newell/
Molly | 45 min. |
| 6. Stewardship – Process/Theme | Molly | 15 min. |
| 7. Board Business – FYIs (MOT/BOT potluck), Sign ups coffee hour– late winter/early spring sign up to host | Molly | 10 min. |
| 8. Open Business | Guests | 10 min. |

Chalice lighting words: Chuck
Timekeeper: TBD
Snack: Molly

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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*