First Unitarian Church of Philadelphia Board of Trustees
Agenda for October 15, 2019 Meeting
6:30 PM - 8:30 PM

Red items require a vote
Blue items are discussion-only. Underlined blue items are links to documents

I. Chalice Lighting and Check-in (10 min)

II. Review Agenda (5 min)

III. Accessibility Projects Update (15 min)

IV. Consent Agenda. (10 min; all items to be voted on together at the meeting. Please read ahead of time if possible)
   A. Meeting minutes: September
   B. Minister’s report: September
   C. Business report: September 2019 Budget Report

V. Capital Projects Update (15 min)
   A. Project Planning

VI. Goals/Priorities Review and Year Ahead (20 min)
   A. Goals from Board Retreat
   B. The months ahead
      1. Board Covenant
      2. Personnel Policy Revision
      3. Governance and Policy Manual Revision
      4. Bylaws Revisions
      5. Stewardship Development
      6. Working Group Reorganization

VII. Vision Conversation (30 min)
   A. Vision Conversation Structure
   B. October vision conversation:
   “First Unitarian Church of Philadelphia is committed to becoming a church that welcomes everyone with warmth and openness, and broadest possible access.”

VIII. Process Observation (10 min)

IX. Check out (5 min)