First Unitarian Church of Philadelphia Board of Trustees
Agenda for October Meeting
October 18, 2018. 6:30 PM

Red items require a vote
Blue items are discussion-only

I. Check in and chalice lighting (10 minutes)

II. Review agenda (5 minutes)

III. Consent Agenda (10 minutes)
   A. September board meeting minutes.
   B. May Congregational Meeting Minutes
   C. Business report
   D. Minister’s report: September and October

IV. Miscellaneous business (15 minutes)
   A. Board responsibilities sign-up
   B. Potential community minister
   C. Scheduling anti-racism training

V. Review of board working groups (40 minutes)
   In preparation please review the provided documents about working groups and
   section III.B.6 and skim appendix B, C, and D of the policy manual

VI. Mission and Vision Team/vision goals update (15 minutes)

VII. Social justice activity (20 minutes)

VIII. Check out (5 minutes)