First Unitarian Church of Philadelphia Board of Trustees
Agenda for November Meeting
December, 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)

IV. Other Business (20 minutes)
   A. Thank you notes
   B. Mission and Vision team update
   C. Emergency planning team
   D. Filling vacant secretary position

V. Discussion and vote on community minister (20 minutes)

VI. Discussion of internal board processes and process observation (45 minutes)

VII. Check out (5 minutes)