

**First Unitarian Church of Philadelphia Board of Trustees
Agenda for January Meeting
January 17, 2019. 6:00 PM**

- I. Check in and chalice lighting (10 minutes)**
- II. Review agenda (5 minutes)**
- III. Consent Agenda (10 minutes)**
 - A. December meeting minutes**
 - B. Business administrator's report**
 - C. Minister's Report (December)**
- IV. Budget (45 minutes)**
 - A. Endowment and Investment Working Group Presentation on board restricted funds vs. endowment.**
 - B. Building a mission-based budget**
- V. Other Updates (30 minutes)**
 - A. Congregational Meeting**
 - B. Friends of 2125 Chestnut Street**
 - C. Spring Schedule**
 - D. Nominating Committee**
 - E. Vote on Community Minister Policy and Affiliation Agreement**
- VI. Staffing the First Unitarian Church of Philadelphia (45 minutes)**
 - A. Upcoming and recent staff changes**
 - B. Discussion of ideal staff structure and future possibilities**
- VII. Check out (5 minutes)**