

**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 \(5 min\)](#)