

**First Unitarian Church of Philadelphia Board of Trustees**  
**Agenda for November Meeting**  
**November 15, 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. **Business Report**
  - C. **Minister's report**
- IV. Introducing Alison Cornish (15 minutes)
  - A. Ahead of time please read the draft agreement and draft addition to the policy manual
- V. Updates (15 minutes)
  - A. Next steps for working group discussion
  - B. Mission and Vision team update
- VI. Discussion of internal board processes and process observation (60 minutes)
  - A. Focus, timeliness, efficiency, quality of discussion (20 minutes)
  - B. Transformation towards anti-oppression (30 minutes)
  - C. Learning for the future (10 minutes)
- VII. Check out (5 minutes)