

**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)