

**First Unitarian Church of Philadelphia Board of Trustees
Agenda for March 16, 2021**

Red items require a vote

Blue items are discussion-only

Underlined items are links to documents

Board Meeting Assignments

- I. Chalice Lighting (David) and Check-in (10 min)
- II. Review Agenda (2 min)
- III. F2125 (30 min) - *Luana/Joe*
 - A. F2125 Financial Report
 - B. Report to BOT
 - C. Discovery Study
 - D. LOI for Grant Application
 - E. Feasibility Study
- IV. **Consent Agenda. (5 minutes) (All items will be voted on together at the board meeting. Please read ahead of time)**
 - A. **Meeting Minutes (raw notes/minutes)**
 - B. **Ministers' reports (Hannah/Abbey)**
- V. Finance Update (30 min) - *Scott*
 - A. **Business reports (link here)**
 - B. FY '22 Budget (link here)
- VI. Anti-Oppression Work (20 min) - *Hannah*
- VII. Parental Leave (10 min) - *Abbey/Hannah*
 - A. Acting Lead Minister Role
- VIII. Policy Manual Update (5 min) - *Kate*
 - A. Work still needed?
- IX. Auction (5 min) - *Dolly*
 - A. Updated Timeline
 - B. \$ Target
- X. By Laws Changes (10 min) - *Matt*
 - A. Work still needed
 - B. Set meeting for review
- XI. Process observation (5 min) (process observation tool)
- XII. Check out (5 min)