

**First Unitarian Church of Philadelphia Board of Trustees
Agenda for April 20, 2021**

Red items require a vote

Blue items are discussion-only

Underlined items are links to documents

Board Meeting Assignments

- I. Chalice Lighting (Dolly) and Check-in (10 min)
- II. Review Agenda (2 min)
- III. Budget
 - A. Roadmap for next three years and graphs (20 min) -
Hannah, Scott, Norman
 - B. FY'22 Budget (Executive Session) (20 min)
- IV. **Consent Agenda. (5 minutes) (All items will be voted on together at the board meeting. Please read ahead of time)**
 - A. **Meeting Minutes** (minutes)
 - B. **Ministers' reports** (Hannah)
- V. Finance Update (5 min) - *Scott*
 - A. **Business reports** (link here)
- VI. Annual Meeting (20 min)
 - A. By Laws Changes and explanation to Congregation by 4/23
 - B. Agenda
- VII. Anti-Oppression Work (20 min) - *Anne*
- VIII. Policy Manual Update (5 min) - *Kate*
 - A. Work still needed?
- IX. Nominating Committee (15 min)
 - A. Slate of candidates
- X. Process observation (5 min) (process observation tool)
- XI. Check out (5 min)