

# First Unitarian Church of Philadelphia

## Board of Trustees Meeting

### April 21, 2020

**Attendees:** Anne Slater, Zinat Yusufzai, Rev Abbey Tennis, Matthew Schreck, Rev Hannah Capaldi, Scott McCarthy, Dolly Ferver, Stephen Oliver, Norman Fouhy **Absent:** Eliza Hammer Gage

#### **Consent Agenda**

The Board reviewed and approved the March Meeting Minutes and Business report. We reviewed and accepted the Minister's Report.

#### **Nominating Committee**

The slate of possible candidates for upcoming BOT and Nominating Committee vacancies were discussed, NomCom will publish the final slate ahead of the annual congregational meeting.

#### **Friends of 2125 Report**

The March Report of Friends of 2125 was discussed. More information is needed regarding specific financial and fundraising issues.

#### **Finance Working Group Update**

FWG is working on a tentative budget for the first quarter of FY 2021, to be published ahead of the annual congregational meeting.

#### **Capital Projects: LaFarge Window**

Timeline has been delayed by the current crisis as well as the contractor having to drop out. F2125 and Abbey will work with the principal donor on how to proceed.

#### **Plans for Congregational Meeting**

Slate of candidates and budget proposal were discussed (see above.) We are also still exploring how best to ensure all members have access to voting.

Dolly Ferver, Trustee-At-Large  
April, 2020