

First Unitarian Church of Philadelphia

Board of Trustees Meeting

January 19, 2021

Attendees: Anne Slater, Rev Abbey Tennis, Matthew Schreck, Rev Hannah Capaldi, Scott McCarthy, Dolly Ferver, Eliza Hammer Gage, Kate Uranek, David O'Connor

Consent Agenda

The Board reviewed and approved the Ministers report from Rev Hannah and Meeting Minutes from our December meeting unanimously. Rev Abbey delivered a verbal update on the Stewardship Campaign. The staff is currently working on a plan for her parental leave. Abbey shared that the scholar who has uncovered that MLK was ignited around Gandhi's work here at First Unitarian Church of Philadelphia is motivated to pursue registration on the National Historic Registry for our church. The board acknowledged and approved the research on this to continue.

Finance Update

Scott led the board in a review of the business report. Pledge and Plate revenue continue to be above budget. Rental income continues to be below budget. Currently, the two continue to balance each other out. We discussed the financial impacts of Abbey's upcoming parental leave and reviewed the plan. A motion was made to approve the report and it was unanimously accepted.

January Congregational Meeting

The board discussed and finalized the agenda for the upcoming January Congregational meeting.

2021-2022 Planning

The board briefly discussed planning for next year and preparation for the upcoming Nominating committee cycle.