

# First Unitarian Church of Philadelphia

## Board of Trustees Meeting

### February 16, 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' Reports and Meeting Minutes from our January meeting unanimously.

#### **Finance Update**

Scott reviewed the report. Highlighted that the finance working group is seeking to understand the drop in pledge income, especially given the success of the pledge campaign. This drop is offset by other positives such as reduced expenses. A motion was made and the business report was unanimously approved.

#### **Stewardship**

Thanks to the success of the fall Stewardship Campaign this year, the board is considering shifting the Stewardship Campaign to the fall going forward. We also discussed the impact of the timing of our Stewardship Campaign on our fiscal year. The next step is for the Finance Working Group to prepare the 2021-2022 Budget with a fall stewardship campaign.

#### **Friends of 2125 & Building Updates**

First Unitarian Church and Friends of 2125 have solicited bids for the restoration of the stone around the LaFarge window before the window is returned this summer. We reviewed the bids for the work and determined the path forward.

#### **Spring Auction**

The Board discussed the timeline and goals for a Spring Auction. This will be an online auction with both silent and live auction items. Planning and software selection are underway.

#### **UUA General Assembly**

The 2021 UUA General Assembly will once again be virtual. The board discussed the plans for sending a delegation and soliciting feedback from last year's attendees.