

First Unitarian Church of Philadelphia

Board of Trustees Meeting

April 20, 2021

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

Consent Agenda

The Board reviewed and approved the Ministers' Reports and Meeting Minutes from our March meeting unanimously.

Finance Update

Scott reviewed the latest financial report. We currently have a surplus of \$54,000, the finance working group is monitoring this closely and hopeful it will remain as we reach the end of our fiscal year. PPP Loan 2 is still in progress and the PPP Loan 1 forgiveness application is still in flight. The audit of the Fiscal Year '19 is complete and no irregularities were found. A motion was made and the business report was unanimously approved.

The Finance Working Group has developed a proposed budget for Fiscal Year '21-22 and an outline of the coming three years. The board supports this roadmap and presenting this budget at the upcoming annual meeting.

Annual Meeting

The Board reviewed and unanimously voted to recommend the by-law changes be presented to the congregation at the upcoming manual meeting.

Policy Manual Updates

The board reviewed the outstanding work for the Policy Manual. It is in final copy editing now.