

**First Unitarian Church of Philadelphia Board of Trustees  
Agenda for June 15, 2021 (6:30pm-8:30pm)**

**Red items require a vote**

Blue items are discussion-only

Underlined items are links to documents

**Board Meeting Assignments**

- I. Chalice Lighting (Dolly)
- II. Relationship Building (30 min) - *David*
  - A. Introduce yourself
  - B. Why are you here? (at FirstUU, on the board, etc.)
  - C. Board Buddies
- III. Review Agenda (2 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. **Faith Based Justice Transformation Agenda (10 minutes) - *Hannah***
- VII. Breeze Update (5 min) - *Eliza*
- VIII. **Board Covenant (10 min) - *Anne***
  - A. Review, Reflect
- IX. Anti-Oppression Work (20 min) - *Scott*
- X. **Policy Manual (10 min) - *Kate U***
  - A. Overview
  - B. Questions
- XI. Board Retreat (5 min) - *Dolly*
  - A. Possible Dates?
- XII. Process observation (5 min) (process observation tool)
- XIII. Check out / Chalice Extinguishing (5 min)